

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033402

FILED
Feb 18, 2010
Secretary of State

Entity Name: FISH RIVER TECHNOLOGIES, INC.

Current Principal Place of Business:

2670 EXECUTIVE CENTER CIRCLE
SUITE 100
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2670 EXECUTIVE CENTER CIRCLE
SUITE 100
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, RICHARD S III
111B SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, RICHARD S III
Address: 111B SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: GRIFFITH, CARRIE L
Address: 20 WEATHERFIELD DR.
City-St-Zip: NEWTOWN, PA 18940 US

Title: VP
Name: GRIFFITH, PETER C
Address: 20 WEATHERFIELD DR.
City-St-Zip: NEWTOWN, PA 18940

Title: VP
Name: GRIFFITH, JESSICA A
Address: 111B SOUTH GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD S GRIFFITH III

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date