

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072169

Entity Name: RIVER TOURS USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

260 SE 16TH TERRACE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

260 SE 16TH TERRACE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 27-0931854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVER VENTURES
260 SE 16TH TERRACE
CRYSTAL RIVER, FL 34429 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, KIMBERLY A
Address: 260 SE 16TH TERRACE
City-St-Zip: CRYSTAL RIVER, FL, FL 34429 US

Title: VP
Name: WARD, CHRISTOPHER J
Address: 498 SE KINGS BAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: WARD, SONDR A
Address: 260 SE 16TH TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CHRISTOPHER WARD

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date