

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014762

Entity Name: BLACK RIVER GEAR, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

11762 MARCO BEACH DRIVE
SUITE 3
JACKSONVILLE, FL 32224

Current Mailing Address:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

11762 MARCO BEACH DRIVE
SUITE 3
JACKSONVILLE, FL 32224

FEI Number: 27-1972736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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 D
Name: CAVANAUGH, PATRICIA E
Address: 105 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP D
Name: CAVANAUGH, THOMAS E JR
Address: 105 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: CAMPBELL, JOHN E
Address: P.O. BOX 70
City-St-Zip: RANCHO SANTA FE, CA 92067 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: TOM CAVANAUGH

VP D

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date