

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027448

FILED
Apr 18, 2012
Secretary of State

Entity Name: WHITE RIVER ADVISORS, INC.

Current Principal Place of Business:

2450 PROVENCE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2711 S OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

Current Mailing Address:

2450 PROVENCE CIRCLE
WESTON, FL 33327

New Mailing Address:

2711 S OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

FEI Number: 27-2221509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ELLIOTT
2500 WESTON ROAD
302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MESSING, ELLIOTT
2711 S OCEAN DRIVE
3403
HOLLYWOOD, FL 33019 US

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: ELLIOTT MESSING

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARCO, STEVEN
Address: 2711 SOUTH OCEAN DRIVE, APT 3403
City-St-Zip: HOLLYWOOD, FL 33019

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: STEVEN MARCO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date