

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046155

FILED
Apr 25, 2011
Secretary of State

Entity Name: RIVERSIDE POWER SYSTEMS INC.

Current Principal Place of Business:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

4446 HENDRICKS AVE
372
JACKSONVILLE, FL 32207

Current Mailing Address:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254

New Mailing Address:

4446 HENDRICKS AVE
372
JACKSONVILLE, FL 32207

FEI Number: 27-2811284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JOHN S
Address: 4446 HENDRICKS AVE #372
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN S WILSON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date