

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: MIDDLE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

1839 MIDDLE RIVER DR SUITE 502
FT LAUDERDALE, FL 3305

New Principal Place of Business:

1839 MIDDLE RIVER DR SUITE 502
FT LAUDERDALE, FL 33305

Current Mailing Address:

1839 MIDDLE RIVER DR SUITE 502
FT LAUDERDALE, FL 3305

New Mailing Address:

1839 MIDDLE RIVER DR SUITE 502
FT LAUDERDALE, FL 33305

FEI Number: 80-0743430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND ST SUITE 210
FT LAUDERDALE, FL 33309 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: D
Name: SCHWENGBER, HEINZ-HELMUT
Address: 1839 MIDDLE RIVER DR SUITE 502
City-St-Zip: FT LAUDERDALE, FL 33305

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: HEINZ-HELMUT SCHWENGBER

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date