

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18908

FILED
Apr 08, 2010
Secretary of State

Entity Name: RILEY GEAR CORPORATION

Current Principal Place of Business:

ONE PRECISION DR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

ONE PRECISION DR
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 16-1159619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWRY, THOMAS H
ONE PRECISION DR.
SAINT AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWRY, THOMAS
Address: ONE PRECISION DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: SD
Name: OSBORNE, WILLIAM M.
Address: 1111 SUPERIOR NE
City-St-Zip: CLEVELAND, OH 44144 US

Title: AST
Name: MORONEY, JAMES E.
Address: ONE PRECISION DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: D
Name: ESAROVE, DONALD
Address: 1111 SUPERIOR NE
City-St-Zip: CLEVELAND, OH 44144 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: JAMES E MORONEY

CFO

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date