

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2011
Secretary of State**

DOCUMENT# P94000077265

Entity Name: RIVER PALM, INC.

Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

LANDMARK MANAGEMENT ASSOC., INC.
115 EAST 69TH STREET
NEW YORK, NY 10021

New Mailing Address:

LMI SERVICES, INC.
115 EAST 69TH STREET
NEW YORK, NY 10021

FEI Number: 65-0530206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD
SUITE 1100
WEST PALM BEACH, FL 33401 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: DVPT
Name: SAMSON, EARL A III
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: DS
Name: WAINWRIGHT, JONATHAN
Address: ONE WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: DP
Name: BERG, PETER V
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: VP
Name: MILLER, KENNETH
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

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: KENNETH M MILLER

VP

06/17/2011

Electronic Signature of Signing Officer or Director

Date