

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067311

Entity Name: RIVERSOFT, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2290 W EAU GALLIE BLVD
STE 110
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2290 W EAU GALLIE BLVD
STE 110
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3338100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, HUGH E III
2290 W EAU GALLIE BLVD
STE 110
MELBOURNE, FL 32935 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: P () Delete
Name: MCCOY, HUGH E III
Address: 469 BIMINI LN
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: V () Delete
Name: WILEY, TOD K
Address: 527 ISLAND CT.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V () Delete
Name: DORA, GEORGE I III
Address: 290 PARADISE BLVD.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, HUGH E III
Address: 528 ANDROS LANE
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. E. MCCOY III

Electronic Signature of Signing Officer or Director

PRES

02/28/2008

_____ Date