

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067311

Entity Name: RIVERSOFT, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 710
MELBOURNE, FL 32901 US

Current Mailing Address:

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

New Mailing Address:

1901 S. HARBOR CITY BLVD.
SUITE 710
MELBOURNE, FL 32901 US

FEI Number: 59-3338100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCCOY, HUGH E III
1901 S. HARBOR CITY BLVD.
STE 710
MELBOURNE, FL 32901 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: H. E. MCCOY III

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, HUGH E III
Address: 113 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BCH, FL 32937

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

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

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: H. E. MCCOY III

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date