

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079833

FILED
Apr 16, 2009
Secretary of State

Entity Name: SILVER RIVER MARKETING, INC.

Current Principal Place of Business:

237 MONT BLANC CT., #105
CASSELBERRY, FL

New Principal Place of Business:

237 MONT BLANC CT., #105
CASSELBERRY, FL 32707

Current Mailing Address:

237 MONT BLANC CT., #105
CASSELBERRY, FL

New Mailing Address:

237 MONT BLANC CT., #105
CASSELBERRY, FL 32707

FEI Number: 59-3339053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 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: PS () Delete
Name: RODRIGUEZ, JACK
Address: 237 MONT BLANC CT 105
City-St-Zip: CASSELBERRY, FL 32707

Title: VT () Delete
Name: VELAZQUEZ, L. LETTY
Address: 237 MONT BLANC CT., #105
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: VELAZQUEZ, L. LETTY
Address: 237 MONT BLANC CT., #105
City-St-Zip: CASSELBERRY, FL 32707

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: L LETTY VELAZQUEZ

VT

04/16/2009

Electronic Signature of Signing Officer or Director

Date