2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097351

Entity Name: RIPARIAN, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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716 SOUTHEAST 9 STREET DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

716 SOUTHEAST 9 STREET DELRAY BEACH, FL 33483

FEI Number: 65-0627806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID F. O'CONNOR 716 SE 9TH . ST. DELRAY BEACH, FL 33483

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 ().

US

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 O'CONNOR, DAVID F

 Address:
 716 SOUTHEAST 9 STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VSD

Name: ROUSOS, KATHY

Address: 716 SOUTHEAST 9 STREET City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID O'CONNOR PDT 02/01/2010