2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P96000031017

Entity Name: INDIAN RIVER AGENCY GROUP INC.

Current Principal Place of Business:

1 NORTH ORANGE STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 65-0664663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTFELD, PAUL A PT
429 PAPAYA CIRCLE
BAREFOOT BAY, FL 32976 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: PT
Name: MATTFELD, PAUL A PT
Address: 429 PAPAYA CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: S
Name: VIRIDIANA, GAMEZ S
Address: 55 NORTH OLEANDER STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP
Name: RICARDO, GAMEZ VP
Address: 55 NORTH OLEANDER STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: PAUL A MATTFELD PT 04/27/2010

Electronic Signature of Signing Officer or Director Date