

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094968

Entity Name: NORTH RIVER HOLDINGS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

New Principal Place of Business:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

Current Mailing Address:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

New Mailing Address:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COLLIER, MARK
5310 EAST SR 64
BRADENTON, FL 34208 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: COLLIER, MARK

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRGM
Name: IB SPE MANAGEMENT, INC.
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 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: IB SPE MANAGEMENT, INC.

MGRM

04/14/2010

Electronic Signature of Signing Officer or Director

Date