

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017046

Entity Name: RIVER MARINA, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2112 SE RAY'S WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 466
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0732812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, DANIEL
2112 SE RAY'S WAY
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: GRIFFIN, JAMES III
Address: PO BOX 466
City-St-Zip: PALM CITY, FL 34991

Title: P
Name: GRIFFIN, JAMES JR
Address: PO BOX 466
City-St-Zip: PALM CITY, FL 34991

Title: S
Name: MC ALPIN, DANIEL
Address: PO BOX 466
City-St-Zip: PALM CITY, FL 34991

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: DANIEL MC ALPIN

S

05/02/2010

Electronic Signature of Signing Officer or Director

Date