

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000839

Entity Name: RIVER BRIX, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4776 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 716
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0885969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, ELSON R III
Address: 1766 CORAL WAY SOUTH
City-St-Zip: VERO BEACH, FL 32963

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: ELSON R SMITH

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date