

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002718

FILED
Apr 04, 2011
Secretary of State

Entity Name: COLLATERAL RISK SOLUTIONS, INC.

Current Principal Place of Business:

2020 CAMINO DEL RIO N
STE 300
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

2020 CAMINO DEL RIO N
STE 300
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 43-1952332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MEREDITH, JOEL
Address: 2020 CAMINO DEL RIO N, STE 300
City-St-Zip: SAN DIEGO, CA 92108

Title: CFO
Name: NAMEY, EDWARD D II
Address: 2020 CAMINO DEL RIO N, STE 300
City-St-Zip: SAN DIEGO, CA 92108

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: EDWARD D. NAMEY, II

CFO

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date