2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035809

BANGSTON, GEORGE M

BRADENTON, FL 34203

1901 60TH PLACE SUITE L 3604

Name:

Address: City-St-Zip: FILED Apr 17, 2009 Secretary of State

Entity Name: RISC CONTROL MANAGEMENT INC. **Current Principal Place of Business: New Principal Place of Business:** 777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 800 WEST PALM BÉACH, FL 33401 **New Mailing Address: Current Mailing Address:** 777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 800 WEST PALM BÉACH, FL 33401 FEI Number: 20-0059113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYBACH & PARTNERS LLC. MAYBACH & PARTNERS LLC. 444 BRICKEL AVENUE 444 BRICKELL AVENUE **SUITE 51103** SUITE 51103 MIAMI, FL 33131 US MIAMI, FL 33131 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: CHRISTIAN GALETZKA 04/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GALETZKA, CHRISTIAN Name: Name: 1901 60TH PLACE, SUITE L3604 Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: Title: SEC () Delete () Change () Addition Name: MORGAN, JULIA K Name: 1901 60TH PLACE SUITE L 3604 Address: Address: BRADENTON, FL 34203 City-St-Zip: City-St-Zip: () Delete Title: Title: TRFA () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: CHRISTIAN GALETZKA P 04/17/2009