

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015853

FILED
Apr 11, 2012
Secretary of State

Entity Name: INSURANCE RESOURCES AND RISK MANAGEMENT, INC.

Current Principal Place of Business:

3470 N LECANTO HWY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3470 N LECANTO HWY
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-4250111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, REBECCA
3470 N LECANTO HWY
BEVERLY HILLS, FL 34465 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: P
Name: BAYS, REBECCA
Address: 9380 S PLEASANT GROVE RD
City-St-Zip: INVERNESS, FL 34450

Title: ST
Name: ROBERTS, KRISTIN
Address: 8329 N DANDELION WAY
City-St-Zip: CITRUS SPRINGS, FL 34434

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: REBECCA BAYS

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date