

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006389

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNIVERSAL RISK INTERMEDIARIES, INC.

Current Principal Place of Business:

7688 COTTESMORE DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

7688 COTTESMORE DRIVE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMIAMI TRAIL NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHN C. GOEDE, P.A.
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: JOHN C GOEDE, ESQ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORDSTROM, STEVEN C
Address: 7688 COTTESMORE DRIVE
City-St-Zip: NAPLES, FL 34113 US

Title: VP
Name: NORDSTROM, JEANA
Address: 7688 COTTESMORE DRIVE
City-St-Zip: NAPLES, FL 34113 US

Title: S
Name: NORDSTROM, JEANA
Address: 7688 COTTESMORE DRIVE
City-St-Zip: NAPLES, FL 34113 US

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: STEVE NORDSTROM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date