

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000258

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE RISK MARKETING GROUP, INC.

Current Principal Place of Business:

301 CENTRE STREET
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

301 CENTRE STREET
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 58-2011500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DOUG
301 CENTRE STREET
AMELIA ISLAND, FL 32034 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: PST
Name: BAILEY, MARVIN DOUGLAS
Address: 301 CENTRE STREET
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: SEC
Name: COCHRAN, ALVIE
Address: 301 CENTRE STREET
City-St-Zip: AMELIA ISLAND, FL 32034 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: MARVIN DOUGLAS BAILEY

PST

02/11/2011

Electronic Signature of Signing Officer or Director

Date