## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000003364

FILED Jan 04, 2011 Secretary of State

Entity Name: PROFESSIONAL RISK AND ASSET MANAGEMENT INSURANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

711 E. IMPERIAL HWY., #100 BREA, CA 92821

Current Mailing Address: New Mailing Address:

P.O. BOX 9758 BREA, CA 92822

FEI Number: 33-0367265 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: INTRAVIA, SCOTT

Address: 2023 RIDGE ROAD, SUITE 2SW City-St-Zip: HOMEWOOD, IL 60430

Title: CEOD

Name: WILSON, DAVID P

Address: 711 E. IMPERIAL HWY., #100

City-St-Zip: BREA, CA 92821

Title: SD

Name: COLLIER, LISA M

Address: 12193 S. PETTERSENBLUFF DR

City-St-Zip: RIVERTON, UT 84065

Title: T

Name: BRIDGES, AUDREY L Address: 711 E. IMPERIAL HWY., #100

City-St-Zip: BREA, CA 92821

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: DAVID P WILSON CEO 01/04/2011