

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005014

FILED
Mar 26, 2010
Secretary of State

Entity Name: PROFESSIONAL RISK BROKERS, INC.

Current Principal Place of Business:

11325 N. COMMUNITY HOUSE ROAD
SUITE 200
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

11325 N. COMMUNITY HOUSE ROAD
SUITE 200
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 31-1293064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: GRUBER, GARY J
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: DS
Name: HORRELL, KAREN H
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: SMITH, THOMAS E
Address: 725 S. FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 90017

Title: D
Name: LARSON, DONALD D
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: P
Name: ROBERTS, HERMAN C JR.
Address: 11325 N. COMMUNITY HOUSE RD, STE 200
City-St-Zip: CHARLOTTE, NC 28277

Title: AT
Name: MISCHELL, THOMAS E
Address: ONE EAST FOURTH ST, 8TH FLOOR
City-St-Zip: CINCINNATI, OH 45202

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: THOMAS E. MISCHELL

AT

03/26/2010

Electronic Signature of Signing Officer or Director

Date