

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005837

FILED
Jan 03, 2012
Secretary of State

Entity Name: PATRIOT RISK SERVICES, INC.

Current Principal Place of Business:

200 E BROWARD BLVD.
SUITE 1300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 E BROWARD BLVD.
SUITE 1300
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301

FEI Number: 20-3377189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 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: C, D
Name: MARIANO, STEVEN M
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P, D
Name: ALLEN, MARIA
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S, D
Name: PIZZO, CHRISTOPHER L
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: SLUKA, MICHAEL J
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: BALMER, LISA
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS
Name: DAVIS, KIMBERLY
Address: 401 EAST LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date