

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001335

FILED
Jan 14, 2009
Secretary of State

Entity Name: ASSET PROTECTION PROGRAM RISK RETENTION GROUP, INC.

Current Principal Place of Business:

177 MEETING STREET
STE # 470
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

177 MEETING STREET
STE # 470
CHARLESTON, SC 29401

New Mailing Address:

FEI Number: 59-3789096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER, STATE OF FLORIDA
200 E GAINES STREET
TALLAHASSEE, FL 32399 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: VP () Delete
Name: HARRELL, BRUCE
Address: 4501 CIRCLE 75 PKWY, NW, SUITE F-6200
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: KILPATRICK, SIMON
Address: 177 MEETING STREET
City-St-Zip: CHARLESTON, SC 29401

Title: D () Delete
Name: SACKOFF, DENNIS
Address: 15500 JAY STREET
City-St-Zip: BEAVERTON, OR 97006

Title: PTD () Delete
Name: DELTON, CUNNINGHAM
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: LARRY, ABBO
Address: 5555 ANGLERS AVE, SUITE 16B
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: RIETZ, TOM
Address: 8125 NORTH 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, BRUCE
Address: 4501 CIRCLE 75 PKWY, NW, SUITE F-6200
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON KILPATRICK

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date

There are two additional directors who were listed on the last submission, which was mailed in.

There was no place on the electronic filing to make the changes or additions.

They are:

Steve Alloy
11111 Sunset Hills Road, Suite 200
Reston, VA 20190

Kevin Wann
5005 NW 140th Street
Vancouver, WA 98685