

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001335

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: SIMON KILPATRICK

SEC.

02/17/2011

Electronic Signature of Signing Officer or Director

Date