

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002355

FILED
Apr 11, 2011
Secretary of State

Entity Name: ONE SOURCE RISK MANAGEMENT & FUNDING INC.

Current Principal Place of Business:

62 US ROUTE ONE
2ND FLOOR
CUMBERLAND FORESIDE, ME 04110

New Principal Place of Business:

Current Mailing Address:

PO BOX 15340
PORTLAND, ME 04112

New Mailing Address:

FEI Number: 20-1919359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BABEU, GEORGE D
Address: 62 US ROUTE ONE
City-St-Zip: CUMBERLAND FORESIDE, ME 04110

Title: D
Name: BONNVIE, JAMES M
Address: 62 US ROUTE ONE
City-St-Zip: CUMBERLAND FORESIDE, ME 04110

Title: VP
Name: DELUCA, THOMAS M
Address: 4800 SUGAR GROVE SUITE 310
City-St-Zip: STAFFORD, TX 77477

Title: VP
Name: PICINISCO, BERNARD E
Address: 4 LOUIS LANE
City-St-Zip: DARTMOUTH, MA 02747

Title: ST
Name: WEATHERBIE, DAVID B
Address: 62 US ROUTE ONE
City-St-Zip: CUMBERLAND FORESIDE, ME 04110

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: BRYAN BILODEAU

CONT

04/11/2011

Electronic Signature of Signing Officer or Director

Date