

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005530

FILED
Apr 15, 2011
Secretary of State

Entity Name: FIRE RISK MANAGEMENT, INC.

Current Principal Place of Business:

2773 WEST EXPRESS LANE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1 FRONT STREET
2ND FLOOR
BATH, ME 04530

New Mailing Address:

FEI Number: 01-0517671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANTIGNANO, JOHN
2773 WEST EXPRESS LANE
LECANTO, FL 34461 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: CUMMINGS, WILLIAM D
Address: ONE FRONT STREET
City-St-Zip: BATH, ME 04530

Title: T
Name: BENTHAL, ELLEN M
Address: 1 FRONT STREET, 2ND FLOOR
City-St-Zip: BATH, ME 04530

Title: C
Name: CARPENTER, JOHN
Address: 100 MIDDLE STREET, PO BOX 9729
City-St-Zip: PORTLAND, ME 04530

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: ELLEN M. BENTHAL

T

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date