

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002346

FILED
Apr 16, 2012
Secretary of State

Entity Name: GLOBAL RISK CONSULTANTS CORP.

Current Principal Place of Business:

100 WALNUT AVE
. SUITE 501
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

100 WALNUT AVE.
SUITE 501
CLARK, NJ 07066

New Mailing Address:

100 WALNUT AVE
. SUITE 501
CLARK, NJ 07066

FEI Number: 34-1733739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MARSH, JAMES
Address: 100 WALNUT AVE., SUITE 501
City-St-Zip: CLARK, NJ 07066

Title: EVP
Name: MCGOWAN, DENNIS
Address: 100 WALNUT AVE., SUITE 501
City-St-Zip: CLARK, NJ 07066

Title: TREA
Name: HOPKINS, BARBARA
Address: 100 WALNUT AVE., SUITE 501
City-St-Zip: CLARK, NJ 07066

Title: PRES
Name: HEATON, CHRISTOPHER
Address: 100 WALNUT AVE., SUITE 501
City-St-Zip: CLARK, NJ 07066

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: BARBARA HOPKINS

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date