

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002355

FILED
Jan 05, 2011
Secretary of State

Entity Name: PATRIOT RISK SERVICES GROUP, INC.

Current Principal Place of Business:

301 E. LAS OLAS BLVD., 7TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 E BROWARD BLVD.
SUITE 1300
FT. LAUDERDALE, FL 33301

Current Mailing Address:

301 E. LAS OLAS BLVD., 7TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 E BROWARD BLVD.
SUITE 1300
FT. LAUDERDALE, FL 33301

FEI Number: 20-3377773

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: CD
Name: MARIANO, STEVEN M
Address: 401 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD
Name: ERMATINGER, TIMOTHY J
Address: 200 E BROWARD BLVD. SUITE 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CEO
Name: ERMATINGER, TIMOTHY J
Address: 200 E BROWARD BLVD. SUITE 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: DAWSON, ERIC S
Address: 401 E. LAS OLAS BLVD., #1540
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T
Name: MASOTTI, MICHELLE
Address: 200 E BROWARD BLVD. SUITE 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: GRAVES, JOSEPHINE
Address: 200 E BROWARD BLVD. SUITE 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date