

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002452

FILED
Jan 05, 2011
Secretary of State

Entity Name: PATRIOT RISK MANAGEMENT, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD SUITE 1540
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD SUITE 1540
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 73-1665495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CPD
Name: MARIANO, STEVEN M
Address: 401 E LAS OLAS BLVD SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: GRANDSTAFF, MICHAEL W
Address: 401 E LAS OLAS BLVD SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: BRYANT, THEODORE G
Address: 401 E LAS OLAS BLVD SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: DEL PIZZO, JOHN R
Address: 2098 WEST CHESTER PIKE, SUITE 101
City-St-Zip: BROOMALL, PA 19008

Title: D
Name: MORRIS, C TIMOTHY
Address: 198 E BAY ST #301
City-St-Zip: CHARLESTON, SC 29401

Title: D
Name: FORMENTO, RON
Address: 3540 SEVEN BRIDGE DRIVE
City-St-Zip: WOODBRIDGE, IL 60517

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