

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003377

FILED
Apr 28, 2010
Secretary of State

Entity Name: CONCORD SPECIALTY RISK, INC.

Current Principal Place of Business:

9 EAST 40TH STREET
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

9 E 40TH STREET
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-2242887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DE BERRY, DAVID
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: PRES
Name: DE BERRY, KENNETH
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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: KENNETH DE BERRY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date