

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003377

**FILED**  
**Jan 07, 2011**  
**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:**

9 EAST 40TH STREET  
NEW YORK, NY 10016

**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

**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

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date