2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005443

Entity Name: GLOBAL RISK INTELLIGENCE, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 FLEMING STREET 815 PEARL STREET KEY WEST, FL 33040 2

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA #184 KEY WEST, FL 33040

FEI Number: 54-1984936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD, LIN
612 FLEMING STREET
KEY WEST, FL 33040 US

TODD, LIN
815 PEARL STREET
2
KEY WEST, FL 33040 US

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: LIN TODD

LIN TODD 01/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST Name: TODD, LIN

Address: 815 PEARL STREET, #2 City-St-Zip: KEY WEST, FL 33040

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: LIN TODD PRES 01/11/2011