

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001658

FILED
Jan 16, 2012
Secretary of State

Entity Name: PROAIR RISK RETENTION GROUP, INC.

Current Principal Place of Business:

5430 W SAHARA AVENUE
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

C/O RISK SERVICES
2233 WISCONSIN AVE NW SUITE 310
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 26-3041479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET SUITE 909E
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
1605 MAIN STREET, SUITE 800
SARASOTA, FL 34236 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEIER, TIM
Address: 7575 HIGH 169
City-St-Zip: BLUE EARTH, MN 56013

Title: DVPT
Name: EDWARDS, TREVOR
Address: 1 GRAY MOSS COURT
City-St-Zip: WITCHITA FALLS, TX 76374

Title: D
Name: ERICKSON, VICTORIA
Address: 5430 W SAHARA AVENUE
City-St-Zip: LAS VEGAS, NV 89146

Title: S
Name: SCHRODER, THERESA
Address: 1800 SECOND STREET, SUITE 960
City-St-Zip: SARASOTA, FL 34236

Title: DAS
Name: WINCH, TROY
Address: 1800 SECOND STREET STE 909E
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: ROGERS, RONNY
Address: P.O. BOX 187
City-St-Zip: GARLAND CITY, AR 71839

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: TERESA MATTHEWS

MGR

01/16/2012

Electronic Signature of Signing Officer or Director

Date