

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004946

FILED
Mar 11, 2011
Secretary of State

Entity Name: ARCOA RISK RETENTION GROUP, INC.

Current Principal Place of Business:

1325 AIRMOTIVE WAY
SUITE 100
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

C/O RISK SERVICES
2233 WISCONSIN AVENUE, N.W., SUITE 310
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 26-2995261

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:

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: DP
Name: SHOEN, SAMUEL J
Address: 2721 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: DSVP
Name: BELL, DOUGLAS M
Address: 2721 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: DT
Name: WARDRIP, ROCKY D
Address: 1325 AIRMOTIVE WAY
City-St-Zip: RENO, NV 89502

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: DOUGLAS M BELL

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date