

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2011
Secretary of State

Entity Name: MOUNTAIN LAKE RISK RETENTION GROUP, INC.

Current Principal Place of Business:

76 SAINT PAUL ST SUITE 500
BURLINGTON, VT 05401

New Principal Place of Business:

76 SAINT PAUL ST SUITE 500
BURLINGTON, VT 05401

Current Mailing Address:

76 SAINT PAUL ST SUITE 500
BURLINGTON, VT 05401

New Mailing Address:

76 SAINT PAUL ST SUITE 500
BURLINGTON, VT 05401

FEI Number: 27-3144558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DCP
Name: FULLER, MAX L
Address: 4080 JENKINS RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: DVCV
Name: HARLIN, RAY M
Address: 4080 JENKINS RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: DS
Name: PATE, LISA MARIE
Address: 4080 JENKINS RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: DT
Name: BATTERSBY, LEIGH ANNE
Address: 4080 JENKINS RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: AT
Name: BONNEAU, LORI
Address: 4080 JENKINS RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: AS
Name: JOY, PETER
Address: 76 SAINT PAUL ST SUITE 500
City-St-Zip: BURLINGTON, VT 05401

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: PETER JOY

AS

02/26/2011

Electronic Signature of Signing Officer or Director

Date