

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005213

FILED
Apr 25, 2011
Secretary of State

Entity Name: INNOVATIVE RISK MANAGEMENT, INC.

Current Principal Place of Business:

1001 ESE LOOP 323, SUITE 150
TYLER, TX 75701

New Principal Place of Business:

1001 ESE LOOP 323, SUITE 350
TYLER, TX 75701

Current Mailing Address:

1431 GREENWAY DRIVE SUITE 620
IRVING, TX 75038

New Mailing Address:

1001 ESE LOOP 323, SUITE 350
TYLER, TX 75701

FEI Number: 75-2395840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT
Name: STAGNER, STUART R
Address: 1431 GREENWAY DRIVE SUITE 620
City-St-Zip: IRVING, TX 75038

Title: VCV
Name: HAGER, DUANE
Address: 1431 GREENWAY DRIVE SUITE 620
City-St-Zip: IRVING, TX 75038

Title: S
Name: HAGER, DUANE
Address: 1431 GREENWAY DRIVE SUITE 620
City-St-Zip: IRVING, TX 75038

Title: D
Name: DAVALT, ED
Address: 1001 ESE LOOP 323, SUITE 350
City-St-Zip: TYLER, TX 75701

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: STUART R STAGNER

CPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date