2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005362

FILED Feb 16, 2011 Secretary of State

Entity Name: GREYLING INSURANCE BROKERAGE AND RISK CONSULTING, INC.

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

450 NORTHRIDGE PARKWAY SUITE 102 ATLANTA, GA 303503324

Current Mailing Address: New Mailing Address:

450 NORTHRIDGE PARKWAY SUITE 102 ATLANTA, GA 303503324

FEI Number: 27-3846594 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BUNDSCHUH, GREGG E

Address: 450 NORTHRIDGE PARKWAY #102

City-St-Zip: ATLANTA, GA 303503324

Title: PD

Name: COLLINGS, DAVID H

Address: 450 NORTHRIDGE PARKWAY #102

City-St-Zip: ATLANTA, GA 303503324

Title: TD

Name: STAED, ROBERT E

Address: 450 NORTHRIDGE PARKWAY #102

City-St-Zip: ATLANTA, GA 303503324

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: GREGG E BUNDSCHUH PSD 02/16/2011