

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001545

FILED
Apr 24, 2012
Secretary of State

Entity Name: STATE CAPITOL INSURANCE 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:

2233 WISCONSIN AVENUE, NW, STE. 310
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 27-3790664

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, STE. 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: MICHAEL T. ROGERS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAYNIE, RANDY K
Address: P.O. BOX 44032
City-St-Zip: BATON ROUGE, LA 70804

Title: DT
Name: SMITH, DAVID A
Address: 160 WEST STATE STREET
City-St-Zip: TRENTON, NJ 08608

Title: DS
Name: MCMULLEN, SAMUEL P ESQ.
Address: 3883 HOWARD HUGHES PKWY., STE. 1100
City-St-Zip: LAS VEGAS, NV 89160

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: RANDY K. HAYNIE

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date