

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003134

FILED
Jan 18, 2012
Secretary of State

Entity Name: SUNLAND RISK RETENTION GROUP, INC.

Current Principal Place of Business:

14362 N. FRANK LLOYD WRIGHT BLVD. STE 1000
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

14362 N. FRANK LLOYD WRIGHT BLVD. STE 1000
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 27-4541341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: S
Name: SMYSER, CHARLA
Address: 14362 N. FRANK LLOYD WRIGHT BLVD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DT
Name: TAYLOR, CRAIG
Address: 7201 SHALLOWFORD ROAD, STE. 200
City-St-Zip: CHATTANOOGA, TN 37421

Title: CP
Name: DEHAAN, CH
Address: 29711 138TH PLACE, STE 1
City-St-Zip: SCOTTSDALE, AZ 85262

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: CHARLA SMYSER

S

01/18/2012

Electronic Signature of Signing Officer or Director

Date