2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003223

Entity Name: AB RISK SPECIALIST INC.

FILED Apr 02, 2012 Secretary of State

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

2573 OAK BLUFF DRIVE DACULA, GA 30019

Current Mailing Address: New Mailing Address:

P.O. BOX 2390 DACULA, GA 30019

FEI Number: 26-4793693 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Name: BECKER, KEITH PATRICK Address: 2573 OAK BLUFF DRIVE City-St-Zip: DACULA, GA 30019

Title: SCEO

Name: BECKER, AMY M
Address: 2573 OAK BLUFF DRIVE
City-St-Zip: DACULA, GA 30019

Title: TCFO

Name: BECKER, AMY M
Address: 2573 OAK BLUFF DRIVE
City-St-Zip: DACULA, GA 30019

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: AMY M. BECKER CEO 04/02/2012