2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005111

Entity Name: NCMIC RISK RETENTION GROUP, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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148 COLLEGE ST, #204 BURLINGTON, VT 05401

Current Mailing Address: New Mailing Address:

14001 UNIVERSITY AVE CLIVE, IA 50325

FEI Number: 45-2990036 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 EAST 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:

ANDERSON, JACQUELINE L Name: 14001 UNIVERSITY AVE Address:

City-St-Zip: CLIVE, IA 50325

Title: OD

Name: MCNERNEY, PATRICK E Address: 14001 UNIVERSITY AVE CLIVE, IA 50325

City-St-Zip:

Title: OD

SCHLUETER, ROGER L Name: 14001 UNIVERSITY AVE Address: City-St-Zip: CLIVE, IA 50325

Title:

SPORTELLI, LOUIS Name: Address: 14001 UNIVERSITY AVE City-St-Zip: CLIVE, IA 50325

Title:

YOUNG, RUSSELL A Name: Address: 14001 UNIVERSITY AVE City-St-Zip: CLIVE, IA 50325

Title:

WOLFSON, WAYNE C Name: 14001 UNIVERSITY AVE Address: City-St-Zip: CLIVE, IA 50325

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: JACQUELINE ANDERSON OD 01/18/2012