

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45851

FILED
Jan 18, 2011
Secretary of State

Entity Name: CORPORATE RISK & LITIGATION MANAGEMENT, INC.

Current Principal Place of Business:

1725 MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

BOX 15829
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2148499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY L.
1725 EAST MAHAN DR.
TALLAHASSEE, FL 32308 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: P
Name: SMITH, GARY L
Address: 1725 EAST MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: GARY SMITH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date