2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003330

Entity Name: RISK ENTERPRISE MANAGEMENT LIMITED, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:	
2540 ROU ⁻ SUITE 109 CRANBUR	TE 130 Y, NJ 0851235	19			
Current Mailing Address:			New Mailing Address:		
GENERAL COUNSEL'S OFFICE 2540 ROUTE 130, STE 109 CRANBURY, NJ 085123519			2540 ROUTE 130 SUITE 109 CRANBURY, NJ 085123519		
FEI Number:	13-3832689	FEI Number Applied For ()	FEI Nur	nber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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					Date
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	CPD () E RINEY, MICHAEL 2540 RT 130 STE CRANBURY, NJ	109		Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D ()E PRATT, GORDON 6 CROSSWOOD FARMINGTON, C	ROAD		Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () E LIEBER, DANIEL 4 EVERGREEN L LARCHMONT, NY	ANE		Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () E SWETS, LARRY 306 NORTH MAP ITASCA, IL 6014	LE		Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () E POTASH, ANDRE 950 SYLVAN LAE MAMARONECK, I	3E		Title: (Name: Address: City-St-Zip:) Change ()Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN LAWRENCE VP 04/08/2009