

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003330

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** RISK ENTERPRISE MANAGEMENT LIMITED, INC.

**Current Principal Place of Business:**

2540 ROUTE 130  
SUITE 109  
CRANBURY, NJ 085123519

**New Principal Place of Business:**

**Current Mailing Address:**

2540 ROUTE 130  
SUITE 109  
CRANBURY, NJ 085123519

**New Mailing Address:**

**FEI Number:** 13-3832689      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CPD  
Name: RINEY, MICHAEL J  
Address: 2540 RT 130 STE 109  
City-St-Zip: CRANBURY, NJ 08512

Title: D  
Name: PRATT, GORDON G  
Address: 6 CROSSWOOD ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: D  
Name: LIEBER, DANIEL C  
Address: 4 EVERGREEN LANE  
City-St-Zip: LARCHMONT, NY 10538

Title: D  
Name: SWETS, LARRY G JR  
Address: 306 NORTH MAPLE  
City-St-Zip: ITASCA, IL 60143

Title: D  
Name: POTASH, ANDREW  
Address: 950 SYLVAN LANE  
City-St-Zip: MAMARONECK, NY 10543

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: ALAN LAWRENCE

AVP

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date