

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003330

FILED
Apr 30, 2012
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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date