2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003330

Entity Name: RISK ENTERPRISE MANAGEMENT LIMITED, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2540 ROUTE 130 SUITE 109

CRANBURY, NJ 085123519

Current Mailing Address: New Mailing Address:

2540 ROUTE 130 SUITE 109 CRANBURY, NJ 085123519

FEI Number: 13-3832689 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CPD

Name: RINEY, MICHAEL J Address: 2540 RT 130 STE 109 City-St-Zip: CRANBURY, NJ 08512

Title: [

 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: [

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

Title: [

 Name:
 POTASH, ANDREW

 Address:
 950 SYLVAN LABE

 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