

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006222

FILED
Mar 21, 2008
Secretary of State

Entity Name: NORTH AMERICAN RISK SERVICES, INC.

Current Principal Place of Business:

2600 WESTHALL LANE
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2600 WESTHALL LANE
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 13-3901415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STINSON, BARRY W
Address: 2600 WESTHALL LANE SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: LARSEON, ANDERS
Address: 7 TIME SQUARE TOWER 37 FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, RURYK E
Address: 2600 WESTHALL LANE SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change () Addition
Name: BERNARDO, JAMES
Address: 2600 WESTHALL LANE SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: D () Change (X) Addition
Name: MCCULLY, JOHN
Address: 2600 WESTHALL LANE, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: CEO () Change (X) Addition
Name: SLIVA, WALT
Address: 180 MINE LAKE COURT, SUITE 200
City-St-Zip: RALEIGH, NC 27615

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: ROBERT E RURYK

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date