

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006222

FILED
Apr 21, 2011
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:

240 EAST CENTRAL PARKWAY
SUITE 4010
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2600 WESTHALL LANE
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

240 EAST CENTRAL PARKWAY
SUITE 4010
ALTAMONTE SPRINGS, FL 32701

FEI Number: 13-3901415

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 32301 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: P
Name: RURYK, ROBERT
Address: 240 EAST CENTRAL PARKWAY, SUITE 4010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S
Name: BERNARDO, JAMES M
Address: 240 EAST CENTRAL PARKWAY, SUITE 4010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T
Name: MCCULLY, JOHN M
Address: 240 EAST CENTRAL PARKWAY, SUITE 4010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: BASSO, KAREN N
Address: 783 BAKER MILL LAKE LANE
City-St-Zip: GASTON, SC 29053

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: ROBERT RURYK

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date