2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT

DOCUMENT # F97000000681 04-28-2008 90396 002 ***150 00 GLOBAL RISK CONSULTANTS CORP. Principal Place of Business Mailing Address 40081022 **100 WALNUT AVENUE** 100 WALNUT AVENUE 5TH FLOOR 5TH FLOOR CLARK, NJ 07066 **CLARK, NJ 07066** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1733739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE Delete TITLE ☐ Change ☐ Addition RAMONAS, W.F. NAME NAME STREET ADDRESS 99 WOOD AVE, SQ. STREET ADDRESS CITY-ST-ZIP **ISELIN, NJ 08830** CITY-ST-ZIP ρT Delete TITLE TITLE ☐ Change ☐ Addition DIMAURO, G NAME NAME 99 WOOD AVE, SQ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ISELIN, NJ 08830** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GILES, G H NAME NAME STREET ADDRESS 99 WOOD AVE, SQ. STREET ADDRESS **ISELIN, NJ 08830** CITY-ST-ZIP CGY-ST-7/P TITLE FVR ☐ Delete TITLE Change ☐ Addition LOWELL, DAVID NAME NAME STREET ADDRESS 100 WALNUT AVE, 5TH FLOOR STREET ADDRESS City-St-ZIP CLARK, NJ 07066 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BARNHOUSE, D.E. NAME NAME 6940 SOUTH EDGEWATER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BRECKSVILLE, OH 44141 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Barbara Thorses 4/15/08 732-827-4410 SIGNATURE: