

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001216

Entity Name: RISK SERVICES - SOUTH, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET, SUITE 909 E
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET, SUITE 909 E
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0355367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J ESQ.
FOLEY & LARDNER
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET
SUITE 909E
SARASOTA, FL 34236 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: MICHAEL T. ROGERS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: HARKAVY, JON
Address: 10208 LLOYD RD.
City-St-Zip: POTOMAC, MD 20854

Title: DPCT
Name: ROGERS, MICHAEL T
Address: 165 BRYANT DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: DAS
Name: ROY, PAMELA
Address: 114 POINT RIDGE ROAD
City-St-Zip: BARRE, VT 05641

Title: AS
Name: ROSS, HEATHER
Address: 4910 WESTWAY DRIVE
City-St-Zip: BETHESDA, MD 20816

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: HEATHER ROSS

AS

03/11/2011

Electronic Signature of Signing Officer or Director

Date