2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002949

Entity Name: SPECIAL RISK MARKETING SERVICES LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 BRONX BOULEVARD SUITE 5L 3990 BRONX BOULEVARD BRONX, NY 10466 US

SUITE 5L

BRONX, NY 10466

Current Mailing Address: New Mailing Address:

3990 BRONX BOULEVARD SUITE 5L 3990 BRONX BOULEVARD **BRONX, NY 10466** SUITE 5L US

BRONX, NY 10466 US

FEI Number: 36-4489064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEVERS, TIMOTHY L 2603 COASTAL RANGE WAY LUTZ, FL 33559

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

MANAGING MEMBERS/MANAGERS:

MGRM

BRADLEY, VERNON Name:

Address: 3990 BRONX BLVD., SUITE 5L City-St-Zip: NEW YORK, NY 10466 US

Title: MGRM

Name: KEEVERS, TIMOTHY L Address: 2603 COASTAL RANGE WAY

City-St-Zip: LUTZ, FL 33559 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VERNON BRADLEY **MGRM** 01/06/2010