

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013965

FILED
Jan 16, 2009
Secretary of State

Entity Name: RISK MANAGEMENT PARTNERS, INCORPORATED

Current Principal Place of Business:

15155 MICHAELANGELO BLVD. #207
DELRAY BEACH, FL 33446

New Principal Place of Business:

9301 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

13900 JOG RD. SUITE 203-125
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0980879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SCOTT
15155 MICHAELANGELO BLVD. #207
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

STEIN, SCOTT
9301 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, SCOTT
Address: 4373 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, SCOTT
Address: 9301 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: SCOTT STEIN

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date