2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 05, 2012 Secretary of State

Entity Name: RISK MANAGEMENT PARTNERS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 5550 GLADES ROAD SUITE 509 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 13900 JOG RD. SUITE 203-125 DELRAY BEACH, FL 33446 FEI Number: 65-0980879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIN, SCOTT 5550 GLADES ROAD SUITE 509 BOCA RATON, FL 33431 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 Date **OFFICERS AND DIRECTORS:**

Title:

Name: STEIN, SCOTT

Address: 5550 GLADES ROAD, SUITE 509 City-St-Zip: BOCA RATON, FL 33431

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: SCOTT STEIN PRES 01/05/2012