

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055979

FILED
Jan 11, 2010
Secretary of State

Entity Name: LWS RISK CONTROL CORPORATION

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 59-3653885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, STEPHAN W
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHENK, LOTHAR W
Address: 346 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 33131

Title: VPS
Name: SCHENK, ALICE
Address: 346 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 33131

Title: VPT
Name: SCHENK, STEPHAN W
Address: 1775 WASHINGTON AVE #4-E
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHAN W. SCHENK

VPT

01/11/2010

Electronic Signature of Signing Officer or Director

Date