

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051450

FILED
Oct 28, 2010
Secretary of State

Entity Name: RISK TRANSFER HOLDINGS, INC.

Current Principal Place of Business:

219 E LIVINGSTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

219 E LIVINGSTON ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3722041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE #1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HUGHES, PAUL R
Address: 219 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: DT
Name: HUGHES, PAUL R
Address: 219 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: FABRIZIO, DINO
Address: 219 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: MCCURDY, JACK
Address: 219 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: CHUPP, STARLENE
Address: 219 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

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: PAUL HUGHES

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date