

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086798

FILED
Feb 18, 2011
Secretary of State

Entity Name: EAGLE RISK MANAGEMENT, INC.

Current Principal Place of Business:

650 SW 34TH STREET
S-301
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

650 SW 34TH STREET
S-301
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1136907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULE, BASIL J TREASUR
1480 SE 23 STREET
OKEECHOBEE, FL 34974 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: P
Name: POWERS, THOMAS E PRES
Address: 1858 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS POWERS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date