

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012582

FILED
Jan 05, 2011
Secretary of State

Entity Name: GLOBAL RISK SOLUTIONS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
NORTH TOWER, SUITE 1001
MIAMI, FL 33131

New Principal Place of Business:

2700 SW #RD AVENUE
2F
MIAMI, FL 33129

Current Mailing Address:

1101 BRICKELL AVENUE
NORTH TOWER, SUITE 1001
MIAMI, FL 33131

New Mailing Address:

2700 SW #RD AVENUE
2F
MIAMI, FL 33129

FEI Number: 04-3597737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADIGAN, ARTHUR K
1101 BRICKELL AVENUE
NORTH TOWER, SUITE 1001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RADIGAN, ARTHUR K
2700 SW 3RD AVE
2F
MIAMI, FL 33129 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: A. KIP RADIGAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RADIGAN, ARTHUR K
Address: 2700 SW 3RD AVE - 2F
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LEVITO, VINCENT U
Address: 2700 SW 3RD AVE - 2F
City-St-Zip: MIAMI, FL 33129

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: VINCENT LEVITO

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date