

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059618

FILED
Mar 15, 2009
Secretary of State

Entity Name: RISK MANAGEMENT CONSULTING COMPANY

Current Principal Place of Business:

527 DUNAWAY DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

506 ROYAL WOOD COURT
VALRICO, FL 33594 US

Current Mailing Address:

527 DUNAWAY DRIVE
VALRICO, FL 33594

New Mailing Address:

506 ROYAL WOOD COURT
VALRICO, FL 33594

FEI Number: 02-0621704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JOANNA C
527 DUNAWAY DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WEISS, JOANNA C
506 ROYAL WOOD COURT
VALRICO, FL 33594 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, JOANNA L
Address: 527 DUNAWAY DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: WEISS, STUART C
Address: 527 DUNAWAY DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, JOANNA L
Address: 506 ROYAL WOOD COURT
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: WEISS, STUART C
Address: 506 ROYAL WOOD COURT
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART WEISS

VP

03/15/2009

Electronic Signature of Signing Officer or Director

Date