

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123652

FILED
Apr 24, 2009
Secretary of State

Entity Name: PIVOTAL RISK MANAGEMENT, INC.

Current Principal Place of Business:

2105 PARK AVE. SUITE 7
ORANGE PARK, FL 32073

New Principal Place of Business:

825 ELMWOOD STREET
ORANGE PARK, FL 32065

Current Mailing Address:

2105 PARK AVE. SUITE 7
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 440296
JACKSONVILLE, FL 32222

FEI Number: 16-1643618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORATI, DANIEL
2105 PARK AVENUE
SUITE 7
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LEPORATI, DANIEL
825 ELMWOOD STREET
ORANGE PARK, FL 32065 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: DANIEL R LEPORATI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: LEPORATI, DANIEL R
Address: 825 ELMWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

Title: S () Delete
Name: LEPORATI, CYNTHIA G
Address: 825 ELMWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R LEPORATI

P/T

04/24/2009

Electronic Signature of Signing Officer or Director

Date