

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035809

FILED
Apr 10, 2008
Secretary of State

Entity Name: RISC CONTROL MANAGEMENT INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0059113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALETZKA, CHRISTIAN
1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MAYBACH & PARTNERS LLC.
444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131 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: CHRISTIAN GALETZKA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALETZKA, CHRISTIAN
Address: 1901 60TH PLACE, SUITE L3604
City-St-Zip: BRADENTON, FL 34203

Title: SEC () Delete
Name: MORGAN, JULIA K
Address: 1901 60TH PLACE SUITE L 3604
City-St-Zip: BRADENTON, FL 34203

Title: TREA () Delete
Name: BANGSTON, GEORGE M
Address: 1901 60TH PLACE SUITE L 3604
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTIAN GALETZKA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date