2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P03000035809

Entity Name: RISC CONTROL MANAGEMENT INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
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:

MAYBACH & PARTNERS LLC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: GALETZKA, CHRISTIAN
Address: 444 BRICKELL AVENUE, APT 51103
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: MORGAN, JULIA K
Address: 4281 EXPRESS LANE
City-St-Zip: SARASOTA, FL 34238

Title: TREA
Name: BANGSTON, GEORGE M
Address: 142 ASHBOURNHAM MANSIONS
City-St-Zip: LONDON, UK SW10PB

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: CHRISTIAN GALETZKA P 02/22/2012

Electronic Signature of Signing Officer or Director — Date