

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: CAPTIVA RISK MANAGEMENT, INC.

Current Principal Place of Business:

2229 GOSHAWK COURT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

PO BOX 12334
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3183463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQ
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

LINDA, MINCK ESQ
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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: LINDA MINCK, ESQ.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, THOMAS V
Address: 2229 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

Title: D
Name: MILLER, CONNIE F
Address: 2229 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

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: THOMAS V. MILLER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date