2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017527

Entity Name: WOLF PROFESSIONAL RISK, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5823 BOWEN DANIEL DR 3015 KEATS ST. 1001 TAMPA, FL 33629

TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

5823 BOWEN DANIEL DR 3015 KEATS ST. 1001 TAMPA, FL 33629

1001 TAMPA, FL 33616

FEI Number: 20-4262405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, BOYD
5823 BOWEN DANIEL DR.
#1001
TAMPA, FL 33616 US

WOLF, BOYD
3015 KEATS ST.
TAMPA, FL 33629 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: BOYD H. WOLF 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLF, BOYD

 Address:
 3015 KEATS ST

 City-St-Zip:
 TAMPA, FL 33629

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: BOYD H. WOLF P 04/30/2011