

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034187

FILED
Feb 22, 2010
Secretary of State

Entity Name: INNOVATIVE RISK SOLUTIONS, INC.

Current Principal Place of Business:

136 ZIV ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

136 ZIV ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-4777349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LISA
136 ZIV ROAD
DEBARY, FL 32713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: COOPER, LISA
Address: 136 ZIV ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP/D
Name: WATT, JOHN
Address: 1911 NE 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S/T
Name: WATT, JOHN
Address: 1911 NE 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: O/D
Name: SHIMKUS, GREGORY
Address: 3014 MODELLA AVE
City-St-Zip: DALLAS, TX 75229

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: LISA L COOPER

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date