

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041197

Entity Name: ALL RISK INSURANCE GROUP, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

1927 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## New Principal Place of Business:

123 NW 13TH STREET  
#202  
BOCA RATON, FL 33432

## Current Mailing Address:

1927 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## New Mailing Address:

123 NW 13TH STREET  
#202  
BOCA RATON, FL 33432

FEI Number: 20-4538110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLEGER, RANDY B  
1927 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SCHLEGER, RANDY B  
123 NW 13TH STREET  
#202  
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/19/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHLEGER, RANDY B  
Address: 123 NW 13TH STREET #202  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: PACILLO, LISA  
Address: 123 NW 13TH STREET #202  
City-St-Zip: BOCA RATON, FL 33432

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 PACILLO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date