

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079052

Entity Name: SOL RISK, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10501 SIX MILE CYPRESS PKWY
110
FORT MYERS, FL 33966 US

Current Mailing Address:

10501 SIX MILE CYPRESS PKWY
110
FORT MYERS, FL 33966 US

FEI Number: 26-0545544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW T
9470 IVY BROOK RUN
#805
FORT MYERS, FL 33913 US

New Principal Place of Business:

10501 SIX MILE CYPRESS PKWY
#110
FORT MYERS, FL 33966 US

New Mailing Address:

10501 SIX MILE CYPRESS PKWY
#110
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SMITH, MATTHEW T
10501 SIX MILE CYPRESS PKWY
#110
FORT MYERS, FL 33966 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: MATT SMITH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, MATTHEW T
Address: 10501 SIX MILE CYPRESS PKWY SUITE 110
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP
Name: MCGOVERN, BERNARD F
Address: 10501 SIX MILE CYPRESS PKWY #110
City-St-Zip: FORT MYERS, FL 33966 US

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: MATT SMITH

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date