2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125197

Entity Name: RISK SOLUTIONS INSURANCE GROUP INC

FILED Mar 27, 2012 Secretary of State

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

1110 PINELLAS BAYWAY, STE 201 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY, STE 201 TIERRA VERDE, FL 33715

FEI Number: 26-1434262 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:

LAURENTY, LAURIE 545 PINELLAS BAYWAY 105 TIERRA VERDE, FL 33715 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAURENTY, LAURIE

Address: 545 PINELLAS BAYWAY UNIT 105 City-St-Zip: TIERRA VERDE, FL 33715

Title: VP

Name: LAURENTY, LAURIE

Address: 545 PINELLAS BAYWAY UNIT 105 City-St-Zip: TIERRA VERDE, FL 33715

Title: VP

Name: LAURENTY, LAURIE

Address: 545 PINELLAS BAYWAY UNIT 105 City-St-Zip: TIERRA VERDE, FL 33715

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: LAURIE LAURENTY PRES 03/27/2012