2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P07000135498

Entity Name: DUNDRIDGE RISK MANAGEMENT INC.

Current Principal Place of Business:

5655 GULF OF MEXICO DR
STE 206A
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5655 GULF OF MEXICO DR
STE 206A
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-1749172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDRICKSON, TERRANCE M
5655 GULF OF MEXICO DR
STE 206A
LONGBOAT KEY, FL 34228 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDRICKSON, TERRY
Address: 5655 GULF OF MEXICO DR, STE 206A
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: HENDRICKSON, GEORGIA
Address: 5655 GULF OF MEXICO DR, STE 206A
City-St-Zip: LONGBOAT KEY, FL 34228

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: TERRY HENDRICKSON PRES 04/01/2011

Electronic Signature of Signing Officer or Director — Date