2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135498

Entity Name: DUNDRIDGE RISK MANAGEMENT INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5655 GULF OF MEXICO DR STE 206A LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1749172 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:

HENDRICKSON, TERRANCE M 5655 GULF OF MEXICO DR STE 206A LONGBOAT KEY, FL 34228 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: 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 03/22/2012