

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045233

FILED
Mar 17, 2011
Secretary of State

Entity Name: U.S. RISK SOLUTIONS, INC.

Current Principal Place of Business:

808 PEPPERVINE AVENUE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

808 PEPPERVINE AVENUE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD. SO.
BLDG 500
JACKSONVILLE, FL 32256 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: S
Name: GALOOZIS, JASON
Address: C/O 808 PEPPERVINE AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P
Name: BRIGMAN, LYNN P
Address: 142 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: BARRETT, WILLIAM J
Address: C/O 808 PEPPERVINE AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP,T
Name: KNAIER, MARK K
Address: 808 PEPPERVINE AVE.
City-St-Zip: JACKSONVILLE, FL 32259 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: MARK K KNAIER

MR

03/17/2011

Electronic Signature of Signing Officer or Director

Date