

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024230

FILED
Feb 10, 2012
Secretary of State

Entity Name: CORPORATE RISK COMPLIANCE, INC.

Current Principal Place of Business:

20 TALAQUAH BOULEVARD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

20 TALAQUAH BOULEVARD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-2875904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAGH, MELISSA
20 TALAQUAH BOULEVARD
ORMOND BEACH, FL 32174 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: SEC
Name: KAVANAGH, MELISSA
Address: 20 TALAQUAH BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174 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: MELISSA KAVANAGH

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date