2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042203

FILED Feb 01, 2012 Secretary of State

Entity Name: EMPLOYERS' RISK MANAGEMENT ASSOCIATION, INCORPORATED

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

445 WILD OAK CIRCLE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

445 WILD OAK CIRCLE LONGWOOD, FL 32779

FEI Number: 90-0713628 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:

URSETH, JAMES R 445 WILD OAK CIRCLE LONGWOOD, FL 32779 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: URSETH, JAMES R Address: 445 WILD OAK CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: URSETH, JODI ANN
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: JODI ANN URSETH VP 02/01/2012