2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37458

FILED Jan 06, 2011 Secretary of State

Entity Name: AMES & GOUGH INSURANCE/RISK MANAGEMENT, INC.

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

9800 BROOK FORD RD POTOMAC, MD 20854 US

Current Mailing Address: New Mailing Address:

8300 GREENSBORO DR. SUITE 980 MCLEAN, VA 22102

FEI Number: 54-1756461 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: VPAS

Name: RAILEY, FRANCES

Address: 8300 GREENSBORO DR 980 City-St-Zip: MC LEAN, VA 22102

Title: F

Name: KNISE, DANIEL

Address: 8300 GREENSBORO DR. #980

City-St-Zip: MCLEAN, VA 22102

Title: SVPD

Name: GOUGH, BRETT

Address: 859 WILLARD STREET, #320

City-St-Zip: QUINCY, MA 02169

Title: EVPD

Name: HERLIHY, MICHAEL

Address: 8300 GREENSBORO DR. #980

City-St-Zip: MCLEAN, VA 22102

Title: EVPD

 Name:
 HEATWOLE, MICHAEL

 Address:
 8300 GREENSBORO DR 980

 City-St-Zip:
 MC LEAN, VA 22102

Title: VPD

Name: GOUGH, MATTHEW

Address: 8300 GREENSBORO DR. #980

City-St-Zip: MCLEAN, VA 22102

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: DANIEL KNISE PD 01/06/2011