

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025054

FILED
Jan 12, 2010
Secretary of State

Entity Name: ASSURANCE RISK MANAGERS, INC.

Current Principal Place of Business:

405 N REO ST
SUITE 160
TAMPA, FL 33609 US

New Principal Place of Business:

3822 S HIMES AV
TAMPA, FL US

Current Mailing Address:

405 N REO ST
SUITE 160
TAMPA, FL 33609 US

New Mailing Address:

3822 S HIMES AV
TAMPA, FL 33611 US

FEI Number: 59-3173816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHEN, RICHARD F
405 N REO ST
SUITE 160
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KIRCHEN, RICHARD F
3822 S HIMES AV
TAMPA, FL 33611 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIRCHEN, RICHARD F
Address: 5005 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KIRCHEN, KRIS
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: KIRCHEN, CHAD L
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

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: RICHARD F KIRCHEN

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date