

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025054

FILED
Jan 06, 2012
Secretary of State

Entity Name: ASSURANCE RISK MANAGERS, INC.

Current Principal Place of Business:

3822 S HIMES AV
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3822 S HIMES AV
TAMPA, FL 33611 US

New Mailing Address:

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
3822 S HIMES AV
TAMPA, FL 33611 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: CEO
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: PRES
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

CEO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date