2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077095

Entity Name: RISCORP ACQUISITION, INC.

FILED Apr 23, 2009 Secretary of State

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

1924 SOUTH OSPREY AVENUE SUITE 202 SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1329 P.O. BOX 3559

SARASOTA, FL 34230 US SARASOTA, FL 34230 US

FEI Number: 65-0531423 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:

MCGINNES, LEE W 1800 SECOND STREET STE. 911 SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: GRIFFIN, WILLIAM D Name: GRIFFIN, WILLIAM D

Address: 1924 SOUTH OSPREY AVENUE, SUITE 202 Address: 1924 S OSPREY AVENUE, SUITE 202

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: VPST () Delete Title: VPST (X) Change () Addition

Name: GRIFFIN, JOHN Name: GRIFFIN, JOHN-FORD

Address: 1924 S. OSPREY AVE. STE. 202 Address: 1924 S. OSPREY AVE. STE. 202

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D GRIFFIN PRES 04/23/2009