

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: RISK CONTROL INCORPORATED

Current Principal Place of Business:

46 ADLER COURT
ROCKAWAY, NJ 078662611 US

New Principal Place of Business:

Current Mailing Address:

46 ADLER COURT
ROCKAWAY, NJ 078662611 US

New Mailing Address:

FEI Number: 22-3339098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, THOMAS M P.A.
502-B WEST FLETCHER AVENUE
TAMPA, FL 33612 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: PST
Name: DEMAREST, WAYNE A
Address: 46 ADLER COURT
City-St-Zip: ROCKAWAY, NJ 078662611

Title: V
Name: RUTH, JOHN F
Address: 174 MARIOMI ROAD
City-St-Zip: NEW CANAAN, CT 06840

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: WAYNE A. DEMAREST

PST

01/07/2011

Electronic Signature of Signing Officer or Director

Date