

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041093

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCMULLEN RISK MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4027 MCLAUGHLIN DR.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

4027 MCLAUGHLIN DR.
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3315589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, RANDY T
2019 CENTRE POINTE BLVD
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCMULLEN, RANDY T
4027 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCMULLEN, RANDY T
Address: 4027 MCLAUGHLIN DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

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: RANDY T. MCMULLEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date