

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010339

Entity Name: RISK COMPLIANCE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5125 SE MATOUSEK ST.
STUART, FL 34997

New Principal Place of Business:

9069 SE BRIDGE RD. SUITE C&D
HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 1941
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0892356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TODD A
5125 SE MATOUSEK ST.
STUART, FL 34997 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: PD
Name: MILLER, TODD A
Address: 5125 SE MATOUSEK ST.
City-St-Zip: STUART, FL 34997

Title: VD
Name: MILLER, CHRISTINE
Address: 5125 SE MATOUSEK ST.
City-St-Zip: STUART, FL 34997

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: TODD A MILLER

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date