

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044093

FILED
Mar 24, 2009
Secretary of State

Entity Name: RISK SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1800 2ND ST., STE. 909
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND ST.,
STE. 909 E
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 2139
SARASOTA, FL 342302139 US

New Mailing Address:

1800 2ND ST.,
STE. 909 E
SARASOTA, FL 34236 US

FEI Number: 65-0924108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J ESQ.
FOLEY & LARDNER
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: HARRIS, G. WAYNE
Address: 1800 2ND ST., STE. 909
City-St-Zip: SARASOTA, FL 34236

Title: VPS () Delete
Name: HARKAVY, JONATHAN
Address: 2233 WISCONSIN AVE., N.W., SUITE 310
City-St-Zip: WASHINGTON, DC 20007

Title: DPT () Delete
Name: ROGERS, MICHAEL T
Address: 1800 2ND ST., STE 909
City-St-Zip: SARASOTA, FL 34236

Title: VPAS () Delete
Name: ROY, PAMELA
Address: 58 EAST VIEW LANE, SUITE 2
City-St-Zip: BARRE, VT 05641

Title: AS () Delete
Name: ROSS, HEATHER
Address: 2233 WISCONSIN AVE., N.W., SUITE 310
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: LAITAIA, CHRISTOPHER
Address: GPP, 165 MASON ST 3RD FLOOR
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: ROGERS, MICHAEL T
Address: 1800 2ND ST., STE 909 E
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KROIN, DAVID
Address: GPP, 165 MASON ST 3RD FLOOR
City-St-Zip: GREENWICH, CT 06830

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: HEATHER ROSS

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date