

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13169

FILED
Jan 18, 2011
Secretary of State

Entity Name: HARRIS RISK MANAGEMENT, INC.

Current Principal Place of Business:

550 SE MIZNER BLVD
B505
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 SE MIZNER BLVD
B505
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0228000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK R.
550 SE MIZNER BLVD
B505
BOCA RATON, FL 33432 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: PTD
Name: HARRIS, MARK R.
Address: 550 SE MIZNER BLVD #B505
City-St-Zip: BOCA RATON, FL 33432

Title: VSD
Name: HARRIS, MARSHA R.
Address: 550 SE MIZNER BLVD #B505
City-St-Zip: BOCA RATON, FL 33432

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: MARK R. HARRIS

PTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date