2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005430

Entity Name: TRIOLGY RISK SPECIALISTS, INC

Current Principal Place of Business:

6000 POPLAR AVENUE, SUITE 300

MEMPHIS, TN 38119

Current Mailing Address:

6000 POPLAR AVENUE, SUITE 300 MEMPHIS. TN 38119

FEI Number: 47-2533047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC1924059864

Officer/Director Detail:

STYLES, JODY

 Title
 PRESIDENT, CEO, DIRECTOR
 Title
 DIRECTOR, TREASURER

 Name
 ULMER, RICK
 Name
 CALDWELL, MARY KAY

Address 6000 POPLAR AVENUE, SUITE 300 Address 6000 POPLAR AVENUE, SUITE 300

City-State-Zip: MEMPHIS TN 38119 City-State-Zip: MEMPHIS TN 38119

Title DIRECTOR, SENIOR VICE PRESIDENT Title SECRETARY, SENIOR VICE

PRESIDENT, DIRECTOR

Name GARDNER, W. STEPHEN
Address 6000 POPLAR AVENUE, SUITE 300

Address 6000 POPLAR AVENUE, SUITE 300

City-State-Zip: MEMPHIS TN 38119 City-State-Zip: MEMPHIS TN 38119

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: GARDNER, W. STEPHEN

SECRETARY

04/29/2016