

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002425

Entity Name: SECURENT RISK RETENTION GROUP, INC.

Current Principal Place of Business:

445 DEXTER AVE, STE 9075
MONTGOMERY, AL 36104

Current Mailing Address:

1605 MAIN STREET, STE 800
SARASOTA, FL 34236

FEI Number: 87-3417499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICER
FLOIR, 200 EAST GAINES ST
TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VEDDER, JUSTIN
Address 150 E 52ND ST, STE 4002
City-State-Zip: NEW YORK NY 10022

Title DR
Name WALLACE, LISA
Address 150 E 52ND STREET, STE 4002
City-State-Zip: NEW YORK NY 10022

Title DRCE
Name FRANCO, MICHAEL
Address 150 DEXTER AVE, STE 9075
City-State-Zip: MONTGOMERY AL 36104

Title DIR
Name CHICHESTER, RICHARD
Address 5065 WESTHEIMER, STE 700E
City-State-Zip: HOUSTON TX 77056

Title DIR
Name HUGHES, DOUGLAS BRYAN
Address 949 MOUNTAIN BRANCH DR
City-State-Zip: VESTAVIA AL 35226

Title SECR
Name WINCH, TROY
Address 1605 MAIN STREET, STE 800
City-State-Zip: SARASOTA FL 34236

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: TROY WINCH

SECRETARY

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date