2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005213

Entity Name: INNOVATIVE RISK MANAGEMENT, INC.

Current Principal Place of Business:

3800 PALUXY DR, STE 590 TYLER, TX 75703

Current Mailing Address:

3800 PALUXY DR, STE 590 TYLER, TX 75703 US

FEI Number: 75-2395840

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	СРТ	Title	VP
Name	STAGNER, STUART R	Name	HAMMAN, LISA K
Address City-State-Zip:	9111 CYPRESS WATERS BLVD, STE 350 COPPELL TX 75019	Address City-State-Zip:	3800 PALUXY DR, STE 590 TYLER TX 75703
Title Name Address	SECRETARY LOVISONE, CHRISTOPHER 9111 CYPRESS WATERS BLVD, STE 350		
City-State-Zip:	COPPELL TX 75019		

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: LISA HAMMAN

VICE PRESIDENT

04/14/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2021

Secretary of State

0779289681CC

Certificate of Status Desired: No

Date

Date