2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005213

Entity Name: INNOVATIVE RISK MANAGEMENT, INC.

Current Principal Place of Business:

3734 SOUTHPARK DRIVE TYLER, TX 75703

Current Mailing Address:

3734 SOUTHPARK DRIVE 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

Certificate of Status Desired: No

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 :

СРТ	Title	VCVP
STAGNER, STUART R	Name	HAGER, DUANE
9111 CYPRESS WATERS BLVD, STE 350	Address	9111 CYPRESS WATERS BLVD, STE 350
COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
S	Title	VP
HAGER, DUANE	Name	HAMMAN, LISA K
Address 9111 CYPRESS WATERS BLVD, STE	Address	3734 SOUTHPARK DRIVE
	City-State-Zip:	TYLER TX 75703
	STAGNER, STUART R 9111 CYPRESS WATERS BLVD, STE 350 COPPELL TX 75019 S HAGER, DUANE	STAGNER, STUART R Name 9111 CYPRESS WATERS BLVD, STE Address 350 City-State-Zip: S Title HAGER, DUANE Name 9111 CYPRESS WATERS BLVD, STE Address 350 City-State-Zip:

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

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2018 Secretary of State CC1359271163

Date