

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060840

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACCELL GLOBAL RISK SOLUTIONS, INC.

Current Principal Place of Business:

2011 W CLEVELAND STREET
SUITE A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2011 W CLEVELAND STREET
SUITE A
TAMPA, FL 33606

New Mailing Address:

PO BOX 33
DUNEDIN, FL 34697

FEI Number: 27-0563229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, JERRY
2011 W CLEVELAND STREET
SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MEYERS, GERALD F
2011 W CLEVELAND STREET
SUITE A
TAMPA, FL 33606 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: GERALD F. MEYERS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S
Name: MEYERS, GERALD F
Address: 2011 W CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: VALENCIANO, JR, ROBERTO
Address: 2011 W CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: HIESTAND, CHRISTOPHER
Address: 2011 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33606

Title: D
Name: COLLINS, DANIEL
Address: 2011 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33606

Title: D
Name: LOUGHRAN, DANIELLE
Address: 2011 W CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

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: ROBERTO VALENCIANO, JR

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date