

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060840

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACCELL GLOBAL RISK SOLUTIONS, INC.

Current Principal Place of Business:

4834 GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4834 GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-0563229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYERS, GERALD F
4834 GANDY BLVD.
TAMPA, FL 33611 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYERS, GERALD F
Address: 4834 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: VALENCIANO, JR, ROBERTO
Address: 4834 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D
Name: HIESTAND, CHRISTOPHER
Address: 4834 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D
Name: COLLINS, DANIEL
Address: 4834 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D
Name: LOUGHRAN, DANIELLE
Address: 4834 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

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: GERALD F MEYERS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date