

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060840

FILED  
Mar 25, 2012  
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:**

4806 W. GANDY BLVD.  
TAMPA, FL 33611

**Current Mailing Address:**

4834 GANDY BLVD.  
TAMPA, FL 33611

**New Mailing Address:**

PO BOX 24085  
SAN JOSE, CA 95154

**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  
4834 GANDY BLVD.  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

MEYERS, GERALD F  
4806 W. 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:

03/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MEYERS, GERALD F  
Address: 4806 W. GANDY BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: VP  
Name: VALENCIANO, JR, ROBERTO  
Address: 4806 W. GANDY BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: HIESTAND, CHRISTOPHER  
Address: 4806 W. GANDY BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: COLLINS, DANIEL  
Address: 4806 W. GANDY BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: LOUGHRAN, DANIELLE  
Address: 4806 W. GANDY BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: LEE, KEVIN  
Address: 4806 W. 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

03/25/2012

Electronic Signature of Signing Officer or Director

Date