2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060840

Entity Name: ACCELL GLOBAL RISK SOLUTIONS, INC.

Current Principal Place of Business:

4806 W. GANDY BLVD. TAMPA FL 33611

Current Mailing Address:

PO BOX 24085

SAN JOSE, CA 95154

FEI Number: 27-0563229 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2015

Secretary of State

CC6823540238

Officer/Director Detail:

Title PRES Title VF

Name MEYERS, GERALD F Name VALENCIANO, JR, ROBERTO

Address 4806 W. GANDY BLVD. Address 4806 W. GANDY BLVD.

City-State-Zip: TAMPA FL 33611 City-State-Zip: TAMPA FL 33611

Title D Title D

NameHIESTAND, CHRISTOPHERNameCOLLINS, DANIELAddress4806 W. GANDY BLVD.Address4806 W. GANDY BLVD.City-State-Zip:TAMPA FL 33611City-State-Zip: TAMPA FL 33611

Title D Title D

Name LOUGHRAN, DANIELLE Name LEE, KEVIN

Address 4806 W. GANDY BLVD. Address 4806 W. GANDY BLVD.

City-State-Zip: TAMPA FL 33611 City-State-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 PRESIDENT

Date

02/10/2015