

1.) CORPORATION NAME:

Risk Services Group, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **06233738**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
THOMAS J OCONNOR
108 FREEDOM CIR
WINCHESTER, VA 22602**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 4189

CITY/ST/ZIP: WINCHESTER, VA 22604-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS J O'CONNOR
 TITLE: PRESIDENT
 ADDRESS: 108 FREEDOM CIRCLE
 CITY/ST/ZIP/CO: WINCHESTER, VA 22602-

OFFICER

DIRECTOR

NAME: LAURIE O'CONNOR
 TITLE: SECRETARY
 ADDRESS: 108 FREEDOM CIR
 CITY/ST/ZIP/CO: WINCHESTER, VA 22602-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS J O'CONNOR
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

THOMAS J O'CONNOR,
PRESIDENT
PRINTED NAME AND CORPORATE TITLE

9/7/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.