2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# P96000031027

Entity Name: PRESTIGE UNDERWRITERS, INC.

Current Principal Place of Business:

2900 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0701985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARX, RUTH G
611 SW 7 STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MARX, RUTH G
Address: 611 S.W. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP ( ) Delete
Name: MARX, MICHAEL JR
Address: 5820 SW 15 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH MARX PRES 06/18/2009

Electronic Signature of Signing Officer or Director Date