

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32928

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERNATIONAL SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

6621 SOUTHPOINT DR. N. #325
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6621 SOUTHPOINT DR. N. #325
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3081043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILBUR, JR., JOHN H PRES
Address: 6621 SOUTHPOINT DR. N. #325
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D
Name: HINTON, JR., TRESCOTT N
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D
Name: DAVIS, JUDITH M
Address: 2501 FARAWAY DRIVE
City-St-Zip: COLUMBIA, SC 29219 US

Title: D
Name: HUTCHISON, ROY F
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D
Name: KEMMERLIN, KARL C
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D
Name: MCINTOSH, DUNCAN S
Address: 2501 FARAWAY DRIVE
City-St-Zip: COLUMBIA, SC 29219

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: JOHN WILBUR

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date