

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

FILED  
May 01, 2009  
Secretary of State

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

## Current Principal Place of Business:

201 DEFENSE HIGHWAY  
SUITE 205  
ANNAPOLIS, MD 21403

## New Principal Place of Business:

201 DEFENSE HIGHWAY  
SUITE 205  
ANNAPOLIS, MD 21401

## Current Mailing Address:

201 DEFENSE HIGHWAY  
SUITE 207  
ANNAPOLIS, MD 21403

## New Mailing Address:

201 DEFENSE HIGHWAY  
SUITE 205  
ANNAPOLIS, MD 21401

FEI Number: 52-1337983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD & MCDONALD  
1393 S.W. FIRST STREET  
SUITE 200  
MIAMI, FL 33135 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: P ( ) Delete  
Name: BEACHLEY, JOHN D  
Address: 201 DEFENSE HIGHWAY, SUITE 205  
City-St-Zip: ANNAPOLIS, MD 21403

Title: VP ( ) Delete  
Name: RICH, BRADFORD W  
Address: ONE BEACON LANE  
City-St-Zip: CANTON, MA 02021

Title: S ( ) Delete  
Name: SMITH, DENNIS R  
Address: 23 FIRECUT LANE  
City-St-Zip: SUDBURY, MA 01776

Title: T ( ) Delete  
Name: MILLS, TODD  
Address: ONE BEACON LANE  
City-St-Zip: CANTON, MA 02021

Title: VP ( ) Delete  
Name: GOODCHILD, PATRICIA A  
Address: 124 KUETHE DRIVE  
City-St-Zip: ANNAPOLIS, MD 21403

Title: D ( ) Delete  
Name: DEMBO, DAVID  
Address: 2002 WINDWARD DRIVE  
City-St-Zip: FT. PIERCE, FL 34949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEACHLEY, JOHN D  
Address: 201 DEFENSE HIGHWAY, SUITE 205  
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: S (X) Change ( ) Addition  
Name: SMITH, DENNIS R  
Address: ONE BEACON LANE  
City-St-Zip: CANTON, MA 02021

Title: T (X) Change ( ) Addition  
Name: MILLS, TODD C  
Address: ONE BEACON LANE  
City-St-Zip: CANTON, MA 02021

Title: VP (X) Change ( ) Addition  
Name: GOODCHILD, PATRICIA A  
Address: 201 DEFENSE HIGHWAY, SUITE 205  
City-St-Zip: ANNAPOLIS, MD 21401

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: DENNIS R. SMITH

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date