

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000031027

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: RUTH MARX

PRES

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date