2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

Jan 21, 2015 Secretary of State CC9236845202

FILED

Current Principal Place of Business:

888 BESTGATE RD. SUITE 105

ANNAPOLIS, MD 21401

Current Mailing Address:

888 BESTGATE RD. SUITE 105 ANNAPOLIS, MD 21401 US

FEI Number: 52-1337983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD & MCDONALD 1393 S.W. FIRST STREET SUITE 200 MIAMI, FL 33135 US

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

Officer/Director Detail:

Title P. DIRECTOR Title S

Name BEACHLEY, JOHN D Name MCCARTHY, VIRGINIA A

Address 201 DEFENSE HIGHWAY, SUITE 205 Address 150 ROYALL ST

City-State-Zip: ANNAPOLIS MD 21401 City-State-Zip: CANTON MA 02021

Title VP Title D

Name GOODCHILD, PATRICIA A Name DEMBO, DAVID

Address 201 DEFENSE HIGHWAY, SUITE 205 Address 2002 WINDWARD DRIVE City-State-Zip: ANNAPOLIS MD 21401 City-State-Zip: FT. PIERCE FL 34949

TitleTREASURERTitleCHAIRMAN, DIRECTORNameTREACY, JOHN CNameGALLAGHER, ROBERT C

Address 601 CARLSON PARKWAY Address 77 WATER STREET

0 17TH FLOOR

City-State-Zip: MINNETONKA MN 55305 City-State-Zip: NEW YORK NY 10005

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: VIRGINIA A. MCCARTHY

SECRETARY

01/21/2015