

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.**Current Principal Place of Business:**201DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401**Current Mailing Address:**201DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401**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 |
| Name | BEACHLEY, JOHN D |
| Address | 201 DEFENSE HIGHWAY, SUITE 205 |
| City-State-Zip: | ANNAPOLIS MD 21401 |

| | |
|-----------------|----------------------|
| Title | S |
| Name | MCCARTHY, VIRGINIA A |
| Address | 150 ROYALL ST |
| City-State-Zip: | CANTON MA 02021 |

| | |
|-----------------|--------------------------------|
| Title | VP |
| Name | GOODCHILD, PATRICIA A |
| Address | 201 DEFENSE HIGHWAY, SUITE 205 |
| City-State-Zip: | ANNAPOLIS MD 21401 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | DEMBO, DAVID |
| Address | 2002 WINDWARD DRIVE |
| City-State-Zip: | FT. PIERCE FL 34949 |

| | |
|-----------------|----------------------------|
| Title | TREASURER |
| Name | TREACY, JOHN C |
| Address | 601 CARLSON PARKWAY 600 |
| City-State-Zip: | MINNETONKA MN 55305 |

| | |
|-----------------|-------------------------------|
| Title | CHAIRMAN, DIRECTOR |
| Name | GALLAGHER, ROBERT C |
| Address | 77 WATER STREET 17TH FLOOR |
| 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****01/18/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date