

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698074

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA STATE UNDERWRITERS, INC.

Current Principal Place of Business:

950 S WINTER PARK DR
SUITE 310
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. 300986
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 59-2114157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM S
950 S WINTER PARK DR
SUITE 310
CASSELBERRY, FL 32707 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: DC
Name: RICHARDSON, WILLIAM H
Address: 950 S WINTER PARK DR., SUITE 310
City-St-Zip: CASSELBERRY, FL 32707

Title: DT
Name: RICHARDSON, ERNESTINE W.
Address: 950 S WINTER PARK DR., SUITE 310
City-St-Zip: CASSELBERRY, FL 32707

Title: DV
Name: RICHARDSON, R. MARTIN
Address: 950 S WINTER PARK DR., SUITE 310
City-St-Zip: CASSELBERRY, FL 32707

Title: PSD
Name: RICHARDSON, W. SCOTT
Address: 950 S WINTER PARK DR., SUITE 310
City-St-Zip: CASSELBERRY, FL 32707

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: W. SCOTT RICHARDSON

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date