

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000490

FILED
May 24, 2011
Secretary of State

Entity Name: AFFINITY GROUP UNDERWRITERS, INC.

Current Principal Place of Business:

4510 COX ROAD, SUITE 111
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4510 COX ROAD, SUITE 111
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 54-1835274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156 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: PD
Name: WYSS, STEPHEN L
Address: 4510 COX ROAD, SUITE 111
City-St-Zip: GLEN ALLEN, VA 23060

Title: TSD
Name: PARRISH, EMMA S
Address: 4510 COX ROAD, SUITE 111
City-St-Zip: GLEN ALLEN, VA 23060

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: EMMA S PARRISH

SEC/

05/24/2011

Electronic Signature of Signing Officer or Director

Date