

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001442

FILED
Apr 07, 2011
Secretary of State

Entity Name: AMWINS TRANSPORTATION UNDERWRITERS, INC.

Current Principal Place of Business:

3035 S. CHURCH ST
BURLINGTON, NC 27215

New Principal Place of Business:

3035 S. CHURCH ST.
BURLINGTON, NC 27215

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210

New Mailing Address:

3035 S. CHURCH ST.
BURLINGTON, NC 27215

FEI Number: 56-2051233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HUTELMYER, JOSEPH P
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: TSD
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date