

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002959

FILED
Jan 08, 2008
Secretary of State

Entity Name: NATIONAL SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

10900 NE 4TH ST STE 1100
BELLEVUE, WA 98004

New Principal Place of Business:

10900 NE 4TH ST STE 1100
BELLEVUE, WA 980045886 US

Current Mailing Address:

10900 NE 4TH ST STE 1100
BELLEVUE, WA 98004

New Mailing Address:

10900 NE 4TH ST STE 1100
BELLEVUE, WA 980045886 US

FEI Number: 91-1676725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, THOMAS
2385 EXECUTIVE CENTER RD, STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARR, CHERYL L SALES
2255 GLADES ROAD STE 111E
BOCA RATON, FL 33431 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: CHERYL LEE CARR

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDALL, CHRIS
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 98004 US

Title: T () Delete
Name: HEROLD, KAREN K
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 98004

Title: S () Delete
Name: HEROLD, KAREN K
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDALL, CHRIS
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 980045886 US

Title: T (X) Change () Addition
Name: HEROLD, KAREN K
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 980045886

Title: S (X) Change () Addition
Name: HEROLD, KAREN K
Address: 10900 NE 4TH ST STE 1100
City-St-Zip: BELLEVUE, WA 980045886

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS RANDALL

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date