

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002959

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONAL SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-1676725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KEITH SALES
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE 100
TALLAHASSEE, FL 32309 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: KELLI FLANNERY, VICE PRESIDENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CHRIS RANDALL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date