

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000385

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: I.G.I. UNDERWRITING AGENCY, INC.

**Current Principal Place of Business:**

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038

**New Mailing Address:**

FEI Number: 13-4045307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
7200 W. CAMINO REAL, SUITE 303  
BOCA RATON, FL 33433 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: P  
Name: HOLLANDER, STUART  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: SD  
Name: UNGAR, STEPHEN  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: T  
Name: SCHLACHTER, HARRY  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: D  
Name: ZYSKIND, BARRY D  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: D  
Name: MILLER, JAY J  
Address: 430 E 57TH ST, SUITE 5D  
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN UNGAR

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date