

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002593

FILED
Jan 15, 2010
Secretary of State

Entity Name: CREECHURCH INSURANCE UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

88 PINE STREET, WALL ST. PLAZA, 26TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

88 PINE STREET, WALL ST. PLAZA, 26TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 37-1573835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: GORMAN, PETER
Address: 7 WEST 96TH STREET
City-St-Zip: NEW YORK, NY 10025

Title: DVP
Name: LUBECK, JAMES F
Address: 10 WALKER AVE.
City-St-Zip: RYE, NY 10580

Title: DP
Name: COPPENS, ANNE
Address: 56 DELORAINA AVE
City-St-Zip: TORONTO ON M5M2A7 CANADA,

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: PETER GORMAN

DS

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date