

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002593

FILED
Apr 17, 2011
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:

7230 MCGINNIS FERRY ROAD, STE. 300
SUWANEE, GA 30024

Current Mailing Address:

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

New Mailing Address:

7230 MCGINNIS FERRY ROAD, STE. 300
SUWANEE, GA 30024

FEI Number: 37-1573835

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: DS
Name: GORMAN, PETER
Address: 32 OLD SLIP, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DP
Name: COPPENS, ANNE
Address: 32 OLD SLIP, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

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

DC

04/17/2011

Electronic Signature of Signing Officer or Director

Date