

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003393

FILED
Feb 20, 2012
Secretary of State

Entity Name: ATLANTIS UNDERWRITERS INSURANCE GROUP, INC.

Current Principal Place of Business:

15812 FONTAINE AVE
AUSTIN, TX 78734

New Principal Place of Business:

Current Mailing Address:

15812 FONTAINE AVE
AUSTIN, TX 78734

New Mailing Address:

FEI Number: 27-1934759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PEERBHAI, REHMAT
Address: 15812 FONTAINE AVE
City-St-Zip: AUSTIN, TX 78734

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: REHMAT PEERBHAI

PRES

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date