

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005068

FILED
Jan 27, 2012
Secretary of State

Entity Name: CAROLINA UNDERWRITERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

2509 PLANTATION CENTER DR
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

PO BOX 2750
MATTHEWS, NC 28106

New Mailing Address:

FEI Number: 56-1889753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: CDP
Name: SHAW, JACK
Address: 17303 PLAYERS RIDGE DR.
City-St-Zip: CORNELIUS, NC 28031

Title: STD
Name: SHAW, B. ANN
Address: 17303 PLAYERS RIDGE DR.
City-St-Zip: CORNELIUS, NC 28031

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: JACK SHAW

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date