

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003640

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: REDWOODS UNDERWRITERS, INC.

## Current Principal Place of Business:

2801 SLATER ROAD  
STE 110  
MORRISVILLE, NC 27560

## New Principal Place of Business:

## Current Mailing Address:

2801 SLATER ROAD  
STE 110  
MORRISVILLE, NC 27560

## New Mailing Address:

FEI Number: 56-2087089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORP DIRECT AGENTS INC.  
515 EAST PARK AVENUE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TRAPANI, KEVIN A  
Address: 2801 SLATER RD  
City-St-Zip: MORRISVILLE, NC 27560

Title: SVAS ( ) Delete  
Name: TRAPANI, JENNIFER  
Address: 2801 SLATER RD  
City-St-Zip: MORRISVILLE, NC 27560

Title: TV ( ) Delete  
Name: COOK, STEPHEN B  
Address: 2801 SLATER RD  
City-St-Zip: MORRISVILLE, NC 27560

Title: S ( ) Delete  
Name: BREITWEISER, RICHARD  
Address: 2801 SLATER RD.  
City-St-Zip: MORRISVILLE, NC 27560

Title: EVP ( ) Delete  
Name: MECKLENBURG, WILLIAM  
Address: 2801 SLATER RD.  
City-St-Zip: MORRISVILLE, NC 27560

Title: SVP ( ) Delete  
Name: PAGE, DOUGLAS  
Address: 2801 SLATER RD.  
City-St-Zip: MORRISVILLE, NC 27560

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FRYLING, JAMES  
Address: 2801 SLATER RD.  
City-St-Zip: MORRISVILLE, NC 27560

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN COOK

TV

04/27/2009

Electronic Signature of Signing Officer or Director

Date