

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003640

FILED
Apr 12, 2012
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:

2801 SLATER ROAD
STE 220
MORRISVILLE, NC 27560

Current Mailing Address:

2801 SLATER ROAD
STE 110
MORRISVILLE, NC 27560

New Mailing Address:

2801 SLATER ROAD
STE 220
MORRISVILLE, NC 27560

FEI Number: 56-2087089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: FRYLING, JAMES
Address: 2801 SLATER RD.
City-St-Zip: MORRISVILLE, NC 27560

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

Title: T
Name: KEEL, BRIAN
Address: 2801 SLATER RD.
City-St-Zip: MORRISVILLE, NC 27560

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: BRIAN KEEL

T

04/12/2012

Electronic Signature of Signing Officer or Director

Date