

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85733

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROFESSIONAL LIABILITY UNDERWRITING SERVICES, INC.

Current Principal Place of Business:

6200 COURTNEY CAMPBEL CSY
#580
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

% THE PLUS COMPANIES
520 US HWY 22
BRIDGEWATER, NJ 088070920

New Mailing Address:

FEI Number: 59-2602154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K
1200 WEST PLATT STRET
STE 100
TAMPA, FL 33606 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: PRES () Delete
Name: CIUFFREDA, ROBERT
Address: 520 US HWY 22, P O BOX 6920
City-St-Zip: BRIDGEWATER, NJ 088070920

Title: PRES () Delete
Name: BRENNAN-BROOKS, GERALD
Address: 520 US HWY 22, P O BOX 6920
City-St-Zip: BRIDGEWATER, NJ 088070920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD BRENNAN-BROOKS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date