

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07461

FILED
Apr 28, 2011
Secretary of State

Entity Name: HALCYON UNDERWRITERS, INC.

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE
SUITE 304
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR. BLVD.
SUITE 400
TAMPA, FL 33607 US

New Mailing Address:

2600 LAKE LUCIEN DRIVE
SUITE 304
MAITLAND, FL 32751 US

FEI Number: 59-2656392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: DOWNS, LINDA S
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V
Name: LYONS, PAUL C III
Address: 2600 LAKE LUCIEN DRIVE, SUITE 330
City-St-Zip: MAITLAND, FL 32751 US

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: VAS
Name: DONEGAN, JR., THOMAS M
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: T
Name: MOORE, LYNDA
Address: 1201 W CYPRESS CREEK RD, SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: LAUREL L GRAMMIG

VS

04/28/2011

Electronic Signature of Signing Officer or Director

Date