2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22869

FILED Mar 15, 2012 Secretary of State

Entity Name: PROFESSIONAL UNDERWRITERS AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

8350 NW 52 TERRACE 440 LINCOLN STREET SUITE 204 WORCESTER, MA 01653 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

726 EXCHANGE ST 440 LINCOLN STREET SUITE 1020 WORCESTER, MA 01653 BUFFALO, NY 14210

FEI Number: 22-3015617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: RAPPAPORT, CRAIG M

Address: 2 WATERSIDE CROSSING, SUITE 400

City-St-Zip: WINDSOR, CT 06095

Title: SECR

Name: CRONIN, CHARLES F Address: 440 LINCOLN STREET City-St-Zip: WORCESTER, MA 01653

 Title:
 TREA

 Name:
 TRIPP, ANN K

 Address:
 440 LINCOLN STREET

 City-St-Zip:
 WORCESTER, MA 01653

Title: DIR

Name: ROBINSON, ANDREW S Address: 440 LINCOLN STREET City-St-Zip: WORCESTER, MA 01653

Title: DIR

Name: RAPPAPORT, CRAIG M

Address: 2 WATERSIDE CROSSING, SUITE 400

City-St-Zip: WINDSOR, CT 06095

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: CHARLES F. CRONIN SECR 03/15/2012