

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05283

FILED
Feb 24, 2012
Secretary of State

Entity Name: BRITAMCO UNDERWRITERS, INC.

Current Principal Place of Business:

265 S FEDERAL HWY
173
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P O BOX 1678
BOCA RATON, FL 334291678

New Mailing Address:

FEI Number: 59-2472983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPST
Name: WEICHOLZ, STEPHEN
Address: 265 S FEDERAL HWY # 173
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN WEICHOLZ

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02/24/2012

Electronic Signature of Signing Officer or Director

Date