

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62624

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: CHELSEA SURPLUS UNDERWRITERS INC.

**Current Principal Place of Business:**

756 LAKE BALDWIN LN  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 140595  
ORLANDO, FL 328140595 US

**New Mailing Address:**

FEI Number: 59-2858609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUM, JOHN V., ESQUIRE  
213 SOUTH SWOOPE AVENUE  
MAITLAND, FL 32751 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: PD ( ) Delete  
Name: SHEPHERD, RUSSELL  
Address: 756 LAKE BALDWIN LN  
City-St-Zip: ORLANDO, FL 32803

Title: EVP ( ) Delete  
Name: SHEPHERD, DEBORAH  
Address: 756 LAKE BALDWIN LN  
City-St-Zip: ORLANDO, FL 32803

Title: VP ( ) Delete  
Name: KENNA, WILLIAM A  
Address: 756 LAKE BALDWIN LN  
City-St-Zip: ORLANDO, FL 32803

Title: S ( ) Delete  
Name: SHEPHERD, DEBORAH  
Address: 756 LAKE BLADWIN LN  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUSSELL SHEPHERD

MR.

03/11/2009

Electronic Signature of Signing Officer or Director

Date