

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082465

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** EXCESS ASSOCIATION UNDERWRITERS, INC.

**Current Principal Place of Business:**

19122 CHEMILLE DRIVE  
LUTZ, FL 33558 US

**New Principal Place of Business:**

**Current Mailing Address:**

19122 CHEMILLE DRIVE  
LUTZ, FL 33558 US

**New Mailing Address:**

FEI Number: 59-3741047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OSBORNE, CHARLES C  
19122 CHEMILLE DRIVE  
LUTZ, FL 33558 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: D  
Name: OSBORNE, CHARLES C  
Address: 19122 CHEMILLE DRIVE  
City-St-Zip: LUTZ, FL 33558 US

Title: PSTD  
Name: DENNETT-SMITH, DAVID  
Address: 5187 RIVERHILL ROAD  
City-St-Zip: MARIETTA, GA 30068 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: CHARLES C OSBORNE

D

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date