

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011236

FILED
Mar 25, 2009
Secretary of State

Entity Name: PROFESSIONAL UNDERWRITING GROUP, INC.

Current Principal Place of Business:

2501 W HILLSBORO BLVD STE 106
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

7280 W. PALMETTO PARK RD.
SUITE 303
BOCA RATON, FL 33433 US

Current Mailing Address:

2501 W HILLSBORO BLVD STE 106
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

7280 W. PALMETTO PARK RD.
SUITE 303
BOCA RATON, FL 33433 US

FEI Number: 61-1464820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JAY
7280 WEST PALMETTO PARK RD.
STE 303
BOCA RATON, FL 33433 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: GINDEN, ALAN J
Address: 9512 CASERTA ST.
City-St-Zip: LAKE WORTH, FL 33433 US

Title: SD () Delete
Name: HOFFMAN, JAY
Address: 20960 DELAGADO TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: FRANKEL, IRA S
Address: 8860 SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINDEN, ALAN J
Address: 9512 CASERTA ST.
City-St-Zip: LAKE WORTH, FL 33467 US

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: ALAN J. GINDEN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date