

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011236

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** PROFESSIONAL UNDERWRITING GROUP, INC.

**Current Principal Place of Business:**

5300 WEST ATLANTIC AVE.  
SUITE 610  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

5300 WEST ATLANTIC AVE.  
SUITE 610  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

**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  
5300 WEST ATLANTIC AVE.  
STE 610  
DELRAY BEACH, FL 33484 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: PSD  
Name: HOFFMAN, JAY  
Address: 20960 DELAGADO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

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

Title: VPD  
Name: HOFFMAN, LEE  
Address: 20960 DELAGADO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

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: JAY HOFFMAN

PSD

01/10/2011

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

\_\_\_\_\_  
Date