

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170526

FILED
May 16, 2011
Secretary of State

Entity Name: SOUTHERN EAGLE UNDERWRITING MANAGEMENT COMPANY

Current Principal Place of Business:

410 43RD ST W
SUITE N
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

410 43RD ST W
SUITE N
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-3046548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, GREG
410 43RD ST W
SUITE N
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BROOMELL, BRENDAN
410 43RD ST W
SUITE N
BRADENTON, FL 34209 US

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: BRENDAN BROOMELL

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEEL, SARAH M
Address: 410 43RD ST W STE N
City-St-Zip: BRADENTON, FL 34209

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: SARAH M. PEEL

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date