## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000051131

Entity Name: ALL INDUSTRY UNDERWRITERS, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 SUMERIAN DR. SUITE 101

LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

2600 SUMERIAN DR. SUITE 101 LAND O LAKES, FL 34638

FEI Number: 11-3746992 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LICCIARDELLO, KEVIN
2600 SUMERIAN DR.
SUITE 101
SCHLEMAN, ROY
2600 SUMERIAN DR.
SUITE 101

LAND O LAKES, FL 34638 US LAND O LAKES, FL 34638 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: ROY J. SCHLEMAN JR. 03/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: LICCIARDELLO, KEVIN
Address: 2600 SUMERIAN DR. SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

Title: COO

Name: LICCIARDELLO, ROB V
Address: 2600 SUMERIAN DR. SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

Title: CFO

Name: SCHLEMAN, ROY J JR
Address: 2600 SUMERIAN DR. SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

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: ROY J. SCHLEMAN JR. CFO 03/28/2011