

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055401

FILED
Feb 27, 2012
Secretary of State

Entity Name: GRIDIRON INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

6971 W. SUNRISE BLVD.
206
PLANTATION, FL 33313

New Principal Place of Business:

6971 W. SUNRISE BLVD.
104
PLANTATION, FL 33313

Current Mailing Address:

6971 W. SUNRISE BLVD.
206
PLANTATION, FL 33313

New Mailing Address:

6971 W. SUNRISE BLVD.
104
PLANTATION, FL 33313

FEI Number: 20-4720760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, CESAR
6951 W. SUNRISE BLVD.
PLANTATION, FL 33313 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: P
Name: DEMOTT, DAVID PRES
Address: 6971 W. SUNRISE BLVD SUITE 104
City-St-Zip: SUNRISE, FL 33313

Title: V
Name: ANDERTON, JOSEPH W VP
Address: 6951 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33313

Title: V
Name: JACKSON, EDWARD VP
Address: 6951 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33313

Title: V
Name: TURGEON, WILLIAM VP
Address: 6951 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33313

Title: V
Name: HERMANN, RICK VP
Address: 6951 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33313

Title: V
Name: STEFANOVIC, MILAN VP
Address: 6951 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33313

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: DAVID DEMOTT

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date