

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060826

FILED
Feb 17, 2012
Secretary of State

Entity Name: ORCHID UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-0207750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORNER, JAMES A
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HENDRIX, C. KENNON
1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 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: C. KENNON HENDRIX

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HENDRIX, C. KENNON
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: CEO
Name: STRUVE, JOHN M
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: PRES
Name: EMMONS, BRADFORD R
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: TR
Name: SCHWIERING, JAMES E
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: COO
Name: RAY, MICHAEL T
Address: 21550 OXNARD STREET, SUITE 300
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: DIR
Name: CELEDINAS, RAY S
Address: 712 HARBOUR ISLES WAY
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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: JEFFREY P. MEYER

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date