

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068950

FILED
Feb 21, 2009
Secretary of State

Entity Name: UNDERWRITING ASSOCIATES, INC.

Current Principal Place of Business:

141 NW 20 ST
SUITE F5
BOCA RATON, FL 33431 US

New Principal Place of Business:

6802 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

141 NW 20 ST
SUITE F5
BOCA RATON, FL 33431 US

New Mailing Address:

6802 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 87-0806047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTICERMA, JOHN
6802 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SANTICERMA, JOHN J
6802 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: JOHN J SANTICERMA

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTICERMA, JOHN
Address: 6802 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTICERMA, JOHN J
Address: 6802 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J SANTICERMA

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date