2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102348

Entity Name: HURRICANE RISK UNDERWRITERS, INC.

FILED Jan 11, 2012 Secretary of State

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

816 HIGHWAY A1A SUITE 206

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

816 HIGHWAY A1A P.O. BOX 3140

SUITE 206 PONTE VEDRA BEACH, FL 32004 US

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-1085162 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:

LETO, FAYE M VPRES 816 HIGHWAY A1A SUITE 206

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 LETO, FAYE M VPRES

 Address:
 816 HIGHWAY A1A, SUITE 206

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082 US

Title: D

Name: BUSHONG, MELISSA V
Address: 816 HIGHWAY A1A, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DP

Name: BUSHONG, CHARLES PRES
Address: 816 HIGHWAY A1A, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: FAYE LETO VP 01/11/2012