

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120299

Entity Name: VALIDUS REASEGUROS, INC.

FILED  
Jun 11, 2009  
Secretary of State

## Current Principal Place of Business:

50 N. LAURA ST., SUITE 2200  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

50 NORTH LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202

## Current Mailing Address:

50 N. LAURA ST., SUITE 2200  
JACKSONVILLE, FL 32202

## New Mailing Address:

50 NORTH LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.  
50 N. LAURA ST., SUITE 2200  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.  
50 NORTH LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202 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: THOMAS E. GIBBS

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: CONSOLINO, JOSEPH EVP/CFO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 1850  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH CONSOLINO

CFO

06/11/2009

Electronic Signature of Signing Officer or Director

Date