

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074431

FILED
Mar 02, 2011
Secretary of State

Entity Name: SLB PROFESSIONAL UNDERWRITERS, INC

Current Principal Place of Business:

5900 HIATUS ROAD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

5900 HIATUS ROAD
FORT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 27-3499518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DARREN
5900 HIATUS ROAD
FORT LAUDERDALE, FL 33321 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: MARSH, DARREN
Address: 5900 HIATUS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: VP
Name: KEYES, ZACHARY
Address: 5900 HIATUS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: VP
Name: KEYES, TREVOR
Address: 5900 HIATUS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33321 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: DARREN MARSH

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date