

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

## Current Principal Place of Business:

201 DEFENSE HIGHWAY  
SUITE 205  
ANNAPOLIS, MD 21403

## New Principal Place of Business:

## Current Mailing Address:

201 DEFENSE HIGHWAY  
SUITE 207  
ANNAPOLIS, MD 21403

## New Mailing Address:

FEI Number: 52-1337983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD & MCDONALD  
1393 S.W. FIRST STREET  
SUITE 200  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEACHLEY, FRANK W  
Address: 208 LIGHTHOUSE VIEW DR  
City-St-Zip: STEVENSONVILLE, MD 21666

Title: SD ( ) Delete  
Name: INGLIS, JAY R  
Address: 333 EAST 68TH, APT 7F  
City-St-Zip: NEW YORK, NY 10021

Title: VP/T ( ) Delete  
Name: RICE, ERIN  
Address: 23 UPSHUR AVE  
City-St-Zip: ANNAPOLIS, MD 21403

Title: VP ( ) Delete  
Name: BEACHLEY, JOHN D  
Address: 1807 STEVENS DR.  
City-St-Zip: CHESTER, MD 21619

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEACHLEY, JOHN D  
Address: 12765 ORCHARD DRIVE  
City-St-Zip: CORDOVA, MA 21625

Title: VP (X) Change ( ) Addition  
Name: FORSYTH, THOMAS L  
Address: 54 WALPOLE STREET  
City-St-Zip: DOVER, MA 02030

Title: S (X) Change ( ) Addition  
Name: SMITH, DENNIS R  
Address: 23 FIRECUT LANE  
City-St-Zip: SUDBURY, MA 01776

Title: T (X) Change ( ) Addition  
Name: TURCOTTE, FREDERICK J  
Address: 2 MEADOW POND LANE  
City-St-Zip: NATICK, MA 01760

Title: VP ( ) Change (X) Addition  
Name: GOODCHILD, PATRICIA A  
Address: 124 KUETHE DRIVE  
City-St-Zip: ANNAPOLIS, MD 21403

Title: D ( ) Change (X) Addition  
Name: DEMBO, DAVID  
Address: 2002 WINDWARD DRIVE  
City-St-Zip: FT. PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the 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 D. BEACHLEY

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02/19/2007

Electronic Signature of Signing Officer or Director

Date