

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

FILED
May 01, 2009
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:

201 DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401

Current Mailing Address:

201 DEFENSE HIGHWAY
SUITE 207
ANNAPOLIS, MD 21403

New Mailing Address:

201 DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401

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

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: P () Delete
Name: BEACHLEY, JOHN D
Address: 201 DEFENSE HIGHWAY, SUITE 205
City-St-Zip: ANNAPOLIS, MD 21403

Title: VP () Delete
Name: RICH, BRADFORD W
Address: ONE BEACON LANE
City-St-Zip: CANTON, MA 02021

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

Title: T () Delete
Name: MILLS, TODD
Address: ONE BEACON LANE
City-St-Zip: CANTON, MA 02021

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACHLEY, JOHN D
Address: 201 DEFENSE HIGHWAY, SUITE 205
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: S (X) Change () Addition
Name: SMITH, DENNIS R
Address: ONE BEACON LANE
City-St-Zip: CANTON, MA 02021

Title: T (X) Change () Addition
Name: MILLS, TODD C
Address: ONE BEACON LANE
City-St-Zip: CANTON, MA 02021

Title: VP (X) Change () Addition
Name: GOODCHILD, PATRICIA A
Address: 201 DEFENSE HIGHWAY, SUITE 205
City-St-Zip: ANNAPOLIS, MD 21401

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: DENNIS R. SMITH

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05/01/2009

Electronic Signature of Signing Officer or Director

Date