

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

FILED
Mar 03, 2011
Secretary of State

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

201DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

201DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SMITH, DENNIS R
Address: ONE BEACON LANE
City-St-Zip: CANTON, MA 02021

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

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

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

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: DENNIS R. SMITH

S

03/03/2011

Electronic Signature of Signing Officer or Director

Date