

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33467

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

4500 MANSELL ROAD
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

PO BOX 105609
ATLANTA, GA 30348

New Mailing Address:

FEI Number: 58-0939621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DUESENBERG, WESLEY C JR
Address: 9320 CHANDLER BLUFF
City-St-Zip: ALPHARETTA, GA 30022

Title: SD
Name: DUESENBERG, VIRGINIA E
Address: 8565 VALEMONT DR., NE
City-St-Zip: ATLANTA, GA

Title: TD
Name: GLENN, DONNA D
Address: 6560 GLENNRIDGE DRIVE NE
City-St-Zip: ATLANTA, GA 30328

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: WESLEY C. DUESENBERG, JR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date