

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031027

FILED
Jan 13, 2011
Secretary of State

Entity Name: PRESTIGE UNDERWRITERS, INC.

Current Principal Place of Business:

2900 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0701985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, RUTH G
611 SW 7 STREET
FT LAUDERDALE, FL 33315 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: PRES
Name: MARX, RUTH G
Address: 611 S.W. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: MARX, MICHAEL JR
Address: 5820 SW 15 STREET
City-St-Zip: PLANTATION, FL 33317

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: RUTH MARX

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date