

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006046

FILED
Feb 20, 2011
Secretary of State

Entity Name: ANGEL UNDERWRITERS CORP.

Current Principal Place of Business:

2001 S.E. 19TH STREET
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

2001 CORAL REEF DRIVE
LAUDERDALE-BY-THE-SEA, FL 33062

Current Mailing Address:

118 HURLBURT ROAD
GREAT BARRINGTON, MA 01230

New Mailing Address:

FEI Number: 65-0886975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINITI, JEFFREY
2001 S.E. 19TH STREET
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

CAMINITI, JEFFREY
2001 CORAL REEF DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: CAMINITI, JEFF
Address: 2001 CORAL REEF DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DO
Name: CAMINITI, CYNTHIA B
Address: 2001 CORAL REEF DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: JEFFREY CAMINITI

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date