2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039142

Entity Name: INSURERS UNLIMITED, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27970 CROWN LAKE BLVD SUITE 3 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 27970 CROWN LAKE BLVD SUITE 3 BONITA SPRINGS, FL 34135 FEI Number: 59-3570836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASEY, PATRICK B CPA STE. 2205, SUNSHINE PROFESSIONAL CENTER 9240 BONÍTA BEACH RD. BONITA SPRINGS, FL 34135 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition Name: CULLEY, SANDRA A Name: CULLEY, SANDRA A 27299 RIVERVIEW CENTER BLVD 27970 CROWN LAKE BLVD Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: Title: () Delete (X) Change () Addition CULLEY, JAMES C Name: Name: CULLEY, JAMES C 27299 RIVERVIEW CENTER BLVD 27970 CROWN LAKE BLVD Address: Address: BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip: (X) Change () Addition Title: () Delete Title: VΡ CULLEY, TERESA A CULLEY, TERESA A Name: Name: 27299 RIVERVIEW CENTE BLVD 27970 CROWN LAKE BLVD Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: VΡ () Delete Title: VΡ (X) Change () Addition FITZGERALD, DENNIS P FITZGERALD, DENNIS P Name: Name: Address: 27299 RIVERVIEW CENTER BLVD Address: 27970 CROWN LAKE BLVD City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: Title: (X) Change () Addition () Delete RIVERA, SEAN A Name: Name: RIVERA, SEAN A 27299 RIVERVIEW CENTER BLVD Address: 27299 RIVERVIEW CENTER BLVD Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

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: SANDRA CULLEY DST 01/27/2009