2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34927

FILED Apr 30, 2009 Secretary of State

Entity Name: ACCORD INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business: New Principal Place of Business:

8420 WEST FLAGLER STREET SUITE 119A MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8420 WEST FLAGLER STREET SUITE 119A MIAMI, FL 33144

FEI Number: 65-0248284 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:

 LADRIE, NORMAN D.
 LADRIE, JOSEPH

 9345 S.W. 144TH STREET
 16715 SW 301 ST

 MIAMI, FL 33176 US
 HOMESTEAD, FL 33030 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: JOSEPH LADRIE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LADRIE, NORMAN D.
 Name:
 LADRIE, JOSEPH

 Address:
 9345 S.W. 144TH STREET
 Address:
 16715 SW 301 ST

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: HOMESTEAD, FL 33030 US

Title: V () Delete Title: V (X) Change () Addition
Name: LADRIE. PATRICIA L Name: LADRIE. BRENDA L

Address: 9345 SW 144TH ST. Address: 16715 SW 301 ST

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: HOMESTEAD, FL 33030 US

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: JOSEPH LADRIE P 04/30/2009