2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70844

FILED Mar 27, 2012 Secretary of State

Entity Name: CERTIFIED INSURANCE UNDERWRITERS, INC.

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

13246 38 STREET N 13246 38TH STREET NORTH CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13246 38 STREET N
CLEARWATER, FL 33762 US

13246 38TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-3068793 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:

FINK, DIANA
13246 38 STREET N
CLEARWATER, FL 33762 US

FINK, DIANA
13246 38TH STREET NORTH
CLEARWATER, FL 33762 US

CLEARWATER, FL 33762 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: DIANA FINK 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FINK, DIANA S.

Address: 13246 38TH STREET NORTH City-St-Zip: CLEARWATER, FL 33762

Title: VP

Name: FRITZIE, FILIDES

Address: 13246 38TH STREET NORTH City-St-Zip: CLEARWATER, FL 33762

Title: VP

Name: KNIGHT, SCOTT

Address: 13246 38TH STREET NORTH City-St-Zip: CLEARWATER, FL 33762

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: DIANA FINK PRES 03/27/2012