

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21245

FILED
Apr 21, 2009
Secretary of State

Entity Name: BRUNDICK MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

% HARLEY K. DULANEY
6624 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

6624 MERRILL ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

% HARLEY K. DULANEY
6624 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

PO BOX 11869
JACKSONVILLE, FL 322391869

FEI Number: 59-3114216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANEY III, HARLEY K
6624 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

DULANEY III, HARLEY K VP
6624 MERRILL ROAD
JACKSONVILLE, FL 32277 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: HARLEY K DULANEY III

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DULANEY, JOANNE S.
Address: 6624 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: DULANEY, HARLEY III
Address: 6624 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Delete
Name: HOSFORD, MELANIE D.
Address: 6624 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSFORD, MELANIE D P
Address: 6624 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: VSTD (X) Change () Addition
Name: DULANEY III, HARLEY K VP
Address: 6624 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARLEY K DULANEY III

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date