2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33467

Entity Name: SOUTHERN INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

4500 MANSELL ROAD ALPHARETTA, GA 30022

Current Mailing Address:

PO BOX 105609

ATLANTA, GA 30348 US

FEI Number: 58-0939621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ. 1267 BERKSHIRE LANE SUITE 200 TARPON SPRINGS, FL 34688 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

FILED Apr 26, 2021

Secretary of State

5461192749CC

Officer/Director Detail:

Title CEO Title SECRETARY

Name DUESENBERG, WESLEY C JR. Name GLENN, DONNA D

Address 9320 CHANDLER BLUFF Address 6560 GLENNRIDGE DRIVE NE

City-State-Zip: ALPHARETTA GA 30022 City-State-Zip: ATLANTA GA 30328

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: WESLEY C. DUESENBERG, JR.

CEO

04/26/2021