

|  |   |   |   |       |         |             |
|--|---|---|---|-------|---------|-------------|
| No. <b>C 145325</b>  | <b>Due no later than Sep 30, 2013</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>NATIONAL INSURANCE UNDERWRITERS, INC.<br>ANDREW SMITH<br>800 YAMATO ROAD<br>SUITE 100<br>BOCA RATON FL 33431 |   | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |       |         |             |
|  |   |   | 3. <u>New</u> Registered Agent Signature:*  |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |   |   |   |       |         |             |
| Office Held  | Name  | Street or PO Address  | City  | State | Country | Postal Code |
| PRESIDENT  | ANDREW SMITH  | 21169 OAKLEY COURT  | BOCA RATON  | FL    | USA     | 33433       |
| TREASURER  | HOWARD GODLFARB   | 2140 OAKLAND HILLS WAY  | CORAL SPRINGS   | FL    | USA     | 33071       |
| SECRETARY  | LAUREN G SMITH  | 21462 HALSTEAD DRIVE  | BOCA RATON  | FL    | USA     | 33428       |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 145325</b>  | 6. Annual Report must be signed.*   |   |   |       |         |             |
|  | Signature: Andrew Smith   |   | Date: 07/25/2013  |       |         |             |
|  | Name (type or print): Andrew Smith  |   | Title: President  |       |         |             |
| Processed 07/25/2013   |   | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |