

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211532659

1.) CORPORATION NAME:

**PUI Insurance Services, Inc. (USED IN VA BY: PATRIOT UNDERWRITERS, INC.)**

DUE DATE: **9/30/2011**

SCC ID NO: **F1802778**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**

**CORPORATE CREATIONS NETWORK INC.  
4445 CORPORATION LANE, 2ND FLOOR  
VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3411 SILVERSIDE RD  
RODNEY BLDG, #104

CITY/ST/ZIP: WILMINGTON, DE 19810-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THEODORE G BRYANT  
TITLE: SECRETARY  
ADDRESS: 401 E LAS OLAS BLVD  
SUITE 1650  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: KIMBERLY DAVIS  
TITLE: ASST SECRETARY  
ADDRESS: 401 E LAS OLAS BLVD  
SUITE 1650  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: STEVEN M MARIANO  
TITLE: CEO  
ADDRESS: 401 E LAS OLAS BLVD  
SUITE 1650  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: MICHAEL J SLUKA  
TITLE: TREA  
ADDRESS: 401 E LAS OLAS BLVD  
SUITE 1650  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES K SCHUVER DIRECTOR 401 E LAS OLAS BLVD SUITE 1650 FORT LAUDERDALE, FL 33301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD G TURNER PRESIDENT 401 E LAS OLAS BLVD SUITE 1650 FORT LAUDERDALE, FL 33301-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KIMBERLY DAVIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KIMBERLY DAVIS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/28/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.