

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221664

FILED
Mar 24, 2011
Secretary of State

Entity Name: MATSON SURETY, INC.

Current Principal Place of Business:

700 S. DIXIE HWY.
SUITE 100
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

700 S DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0859637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, D W III
700 S. DIXIE HWY.
SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: MATSON, D.W., III
Address: 700 S. DIXIE HWY. SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

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: DUFFIELD W. MATSON, III

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date