2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#839735

Entity Name: AMERIN GUARANTY CORPORATION

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1601 MARKET STREET PHILADELPHIA, PA 19103 US

Current Mailing Address: New Mailing Address:

1601 MARKET STREET

PHILADELPHIA, PA 19103 US

FEI Number: 23-1922977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARLEN, SUSAN 1419 HOLLEMAN DRIVE VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRYCE, TERESA

 Address:
 731 S. HICKS STREET

 City-St-Zip:
 PHILADELPHIA, PA 19146

Title: CFOE

Name: QUINT, C. ROBERT Address: 15 PIKES WAY

City-St-Zip: CHELTENHAM, PA 19012

Title: S

Name: HUNTER, TIMOTHY Address: 1009 ANNIN ST

City-St-Zip: PHILADELPHIA, PA 19147

Title:

 Name:
 LATIMER, TERRY

 Address:
 909 PINEVIEW DRIVE

 City-St-Zip:
 WEST CHESTER, PA 19380

Title: \

Name: RADICIONI, ROBERT
Address: 3033 ARROW HEAD LANE
City-St-Zip: PLYMOUTH MTS, PA 19462

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: ROBERT RADICIONI S VP 04/19/2010