2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001742

FILED Jun 28, 2010 Secretary of State

Entity Name: MUNICIPAL AND INFRASTRUCTURE ASSURANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

125 WEST 55TH STREET NEW YORK, NY 1009

Current Mailing Address: New Mailing Address:

125 WEST 55TH STREET NEW YORK, NY 1009

FEI Number: 26-2999764 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: DAMMERMAN, DENNIS Address: 125 WEST 55TH STREET City-St-Zip: NEW YORK, NY 10019

Title: VCHR

Name: KOLMAN, RICHARD
Address: 125 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: F

Name: DONALDSON, BRUCE Address: 1 SILVER LAKE DRIVE City-St-Zip: SUMMIT, NJ 07901

Title: \

Name: LANCASTER, MATTHEW
Address: 155 WEST 21ST STREET
City-St-Zip: NEW YORK, NY 10011

Title:

 Name:
 RIVERA, CHRISTINE

 Address:
 155 WEST 21ST STREET

 City-St-Zip:
 NEW YORK, NY 10011

Title:

 Name:
 HAHN, KATHLEEN

 Address:
 125 WEST 55TH STREET

 City-St-Zip:
 NEW YORK, NY 1009

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: MICHELLE DONATO POA 06/28/2010