2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000571

Entity Name: ESSENT GUARANTY, INC.

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

201 KING OF PRUSSIA RD., STE 501
RADNOR, PA 19087

Current Mailing Address:	**New Mailing Address:**

201 KING OF PRUSSIA RD., STE 501
RADNOR, PA 19087

FEI Number: 26-3728115   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: S
Name: GIBBSON, MARY L
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

Title: DP
Name: CASALE, MARK A
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

Title: CEO
Name: CASALE, MARK A
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

Title: T
Name: SIMON, PETER
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

Title: COO
Name: KAISER, WILLIAM D
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

Title: C
Name: WEINSTOCK, DAVID
Address: 201 KING OF PRUSSIA RD., STE 501
City-St-Zip: RADNOR, PA 19087

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: MARY L. GIBBONS   S   01/04/2012

       Electronic Signature of Signing Officer or Director   Date