

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000531

FILED
Jan 22, 2009
Secretary of State

Entity Name: AMERICAN SURETY COMPANY

Current Principal Place of Business:

3905 VINCENNES RD
SUITE #200
INDIANAPOLIS, IN 46268 US

Current Mailing Address:

P O BOX 68932
INDIANAPOLIS, IN 46268 US

New Principal Place of Business:

3905 VINCENNES ROAD
SUITE #200
INDIANAPOLIS, IN 46268 US

New Mailing Address:

FEI Number: 95-3730189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITLOCK, JOHN T
Address: 3905 VINCENNES ROAD STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: PDCE () Delete
Name: CARMICHAEL, WILLIAM B
Address: 3905 VINCENNESS RD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DFST () Delete
Name: LONGSTRETCH, PAUL J
Address: 3905 VINCENNES ROAD SUITE #200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: STCF () Delete
Name: LONGSTRETH, PAUL J
Address: 3905 VINCENNESS RD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DVP () Delete
Name: WHITLOCK, MICHAEL J
Address: 3905 VINCENNES RD STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DVP () Delete
Name: AMATO, DANIEL
Address: 3905 VINCENNES RD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITLOCK, JOHN T D
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: PDCE (X) Change () Addition
Name: CARMICHAEL, WILLIAM B PDCE
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DFST (X) Change () Addition
Name: LONGSTRETH, PAUL J DFST
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: STCF (X) Change () Addition
Name: LONGSTRETH, PAUL J
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DVP (X) Change () Addition
Name: WHITLOCK, MICHAEL J
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DVP (X) Change () Addition
Name: AMATO, DANIEL
Address: 3905 VINCENNES ROAD, STE 200
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN M. BENNETT

MGR

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date