

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# P09000090074

Entity Name: ALTER SURETY GROUP, INC.

Current Principal Place of Business:

5979 N.W. 151ST ST., STE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 N.W. 151ST ST., STE 104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-1239026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, WARREN M
169 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ALTER, WARREN M
5979 N.W. 151ST ST., STE. 104
MIAMI LAKES, FL 33014 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

03/18/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTER, WARREN M
Address: 5979 N.W. 151ST ST., STE. 104
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: ALTER, JILL E
Address: 5979 N.W. 151ST ST., STE. 104
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: ALTER, JILL E
Address: 5979 N.W. 151ST ST., STE. 104
City-St-Zip: MIAMI LAKES, FL 33014

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: WARREN M. ALTER

Electronic Signature of Signing Officer or Director

P

03/18/2010

Date