

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090074

Entity Name: ALTER SURETY GROUP, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

ALTER, WARREN M  
5979 N.W. 151ST STREET  
SUITE 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: WARREN M. ALTER

01/06/2012

Electronic Signature of Registered Agent

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: JILL E. ALTER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date