

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004281

FILED
Feb 16, 2011
Secretary of State

Entity Name: FINANCIAL CASUALTY & SURETY, INC.

Current Principal Place of Business:

3131 EASTSIDE STREET
600
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4479
HOUSTON, TX 772104479

New Mailing Address:

FEI Number: 75-2304982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVES, MYRON F JR
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

Title: COBD
Name: STEVES, MYRON F JR
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

Title: SVPD
Name: SABO, ROBERT J
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

Title: CFOT
Name: HOOKER, JAMES W
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

Title: D
Name: CHISHOLM, JANE A
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

Title: D
Name: STEVES SKINNER, TERESA
Address: 3131 EASTSIDE-STE. 600
City-St-Zip: HOUSTON, TX 77098

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: JAMES W HOOKER

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date