2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000183

Entity Name: PALMETTO SURETY CORPORATION

Current Principal Place of Business:

126 SEVEN FARMS RD SUITE 170 CHARLESTON, SC 29492

Current Mailing Address:

126 SEVEN FARMS RD SUITE 170 CHARLESTON, SC 29492

FEI Number: 61-1426051 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES STREET TALLAHASSEE, FL 32314-6200 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

FILED Jan 23, 2013

Secretary of State

CC7357044339

Officer/Director Detail:

Title С Title

ASKEW, MARK Name TODD, KELLY B Name

126 SEVEN FARMS RD SUITE 170 Address 126 SEVEN FARMS RD SUITE 170 Address

City-State-Zip: CHARLESTON SC 29492 CHARLESTON SC 29492 City-State-Zip:

Title **PRESIDENT** Title **SECRETARY** Name WILLIS, SCOTT HOLDEN, BRIAN Name

126 SEVEN FARMS RD SUITE 170 Address 126 SEVEN FARMS RD SUITE 170 Address

CHARLESTON SC 29492 City-State-Zip: City-State-Zip: CHARLESTON SC 29492

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: SCOTT B. WILLIS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

01/23/2013 Date