

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849969

FILED
Jun 29, 2009
Secretary of State

Entity Name: CIFG ASSURANCE NORTH AMERICA, INC.

Current Principal Place of Business:

825 THIRD AVENUE
6TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

825 THIRD AVENUE
5TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

825 THIRD AVENUE
6TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

825 THIRD AVENUE
5TH FLOOR
NEW YORK, NY 10022

FEI Number: 75-1331566

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 32399 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: PITTA, LORI A
Address: 825 3RD AVE 6TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DT () Delete
Name: JOSEPH O'KEEFE, JAMES III
Address: 825 3RD AVE 6TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DP () Delete
Name: PIZZARELLI, JOSEPH S
Address: 825 THIRD AVE 6TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BRECHARD, DE
Address: 825 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: ZHAI, JIN
Address: 825 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: ROCKWELL, DAVID A
Address: 825 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTA, LORI A
Address: 825 3RD AVE 5TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DT (X) Change () Addition
Name: O'KEEFE, JAMES J III
Address: 825 3RD AVE 5TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DP (X) Change () Addition
Name: ENGLISH, LAWRENCE P
Address: 825 THIRD AVE 5TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: DE BRECHARD, MARC D
Address: 825 THIRD AVE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: KNOPF, MICHAEL S
Address: 825 THIRD AVE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: D'ANGIO, KATHRYN B
Address: 825 THIRD AVE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: LORI A PITTA

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date