2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005119

Entity Name: DEVELOPERS SURETY AND INDEMNITY COMPANY

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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17780 FITCH STE 200 IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

17780 FITCH STE 200 IRVINE, CA 92614

FEI Number: 42-0429710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER POBOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 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

OFFICERS AND DIRECTORS:

Title: CS

 Name:
 CROWELL, HARRY C

 Address:
 17780 FITCH STE 200

 City-St-Zip:
 IRVINE, CA 92614

Title: VTD Name: ZAZA, SAM

Address: 17780 FITCH STE 200 City-St-Zip: IRVINE, CA 92614

Title: PD

Name: CROWELL, WALTER A Address: 17780 FITCH STE 200 City-St-Zip: IRVINE, CA 92614

Title: VD

 Name:
 KERRIGAN, DAVID L

 Address:
 17780 FITCH STE 200

 City-St-Zip:
 IRVINE, CA 92614

Title: VD

 Name:
 PATE, STEPHEN T

 Address:
 17780 FITCH STE 200

 City-St-Zip:
 IRVINE, CA 92614

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: SAM ZAZA VTD 03/03/2011