

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002257

FILED
Jan 22, 2010
Secretary of State

Entity Name: SURETY & CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1355 TERRELL MILL ROAD
BLDG 1460 - SUITE 205
MARIETTA, GA 30067

New Principal Place of Business:

1000 NORTH ASHLEY DRIVE
SUITE 510
TAMPA, FL 33602

Current Mailing Address:

1355 TERRELL MILL ROAD
BLDG 1460 - SUITE 205
MARIETTA, GA 30067

New Mailing Address:

1000 NORTH ASHLEY DRIVE
SUITE 510
TAMPA, FL 33602

FEI Number: 75-2341403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, ROBERT E VP
1000 N. ASHLEY DRIVE
SUITE 510
TAMPA, FL 33602 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: VSTD
Name: HANCOCK, ROBERT E CFO, VP
Address: 1000 N. ASHLEY DRIVE-SUITE 510
City-St-Zip: TAMPA, FL 33602

Title: DP
Name: HANCOCK, JAMES H PRES
Address: 12221 MERIT DRIVE, SUITE 960
City-St-Zip: DALLAS, TX 75251

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: ROBERT E. HANCOCK

CFO

01/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date