

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007109

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: SURETEC INSURANCE COMPANY

## Current Principal Place of Business:

952 ECHO LANE  
SUITE 450  
HOUSTON, TX 77024

## New Principal Place of Business:

## Current Mailing Address:

952 ECHO LANE  
SUITE 450  
HOUSTON, TX 77024

## New Mailing Address:

FEI Number: 76-0568746

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: KNOX, JOHN THOMAS JR  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

Title: C  
Name: KNOX, JOHN THOMAS JR  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

Title: T  
Name: WISNOSKI, DAVID ALLEN  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

Title: EVGC  
Name: NELSON, STEVEN DOUGLAS  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

Title: SV  
Name: CAVE, ROBERT D  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

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: DAVID WISNOSKI

T

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date