

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007109

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SURETEC INSURANCE COMPANY

**Current Principal Place of Business:**

POST OAK BOULEVARD, SUITE 1100  
HOUSTON, TX 77056

**New Principal Place of Business:**

1330 POST OAK BOULEVARD  
1100  
HOUSTON, TX 77056

**Current Mailing Address:**

POST OAK BOULEVARD, SUITE 1100  
HOUSTON, TX 77056

**New Mailing Address:**

1330 POST OAK BOULEVARD  
1100  
HOUSTON, TX 77056

**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: 1330 POST OAK BOULEVARD, SUITE 1100  
City-St-Zip: HOUSTON, TX 77056

Title: C  
Name: KNOX, JOHN THOMAS JR  
Address: 1330 POST OAK BOULEVARD, SUITE 1100  
City-St-Zip: HOUSTON, TX 77056

Title: T  
Name: WISNOSKI, DAVID ALLEN  
Address: 1330 POST OAK BOULEVARD, SUITE 1100  
City-St-Zip: HOUSTON, TX 77056

Title: EVGC  
Name: NELSON, STEVEN DOUGLAS  
Address: 1330 POST OAK BOULEVARD, SUITE 1100  
City-St-Zip: HOUSTON, TX 77056

Title: SV  
Name: CAVE, ROBERT D  
Address: 1330 POST OAK BOULEVARD, SUITE 1100  
City-St-Zip: HOUSTON, TX 77056

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

04/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date