

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003597

FILED
Apr 13, 2012
Secretary of State

Entity Name: SURETEC FINANCIAL CORP.

Current Principal Place of Business:

1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, FL 77056

New Principal Place of Business:

1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, TX 77056

Current Mailing Address:

1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, FL 77056

New Mailing Address:

1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, TX 77056

FEI Number: 76-0568748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: KNOX, JOHN JR.
Address: 1330 POST OAK BOULEVARD, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: ELLIS, EDWARD H JR.
Address: 1330 POST OAK BOULEVARD, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

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

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

Title: T
Name: WISNOSKI, DAVID S
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