

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002939

FILED
Jun 16, 2010
Secretary of State

Entity Name: FIRST SEALORD SURETY, INC.

Current Principal Place of Business:

789 E. LANCASTER AVE
200
VILLANOVA, PA 19085

New Principal Place of Business:

Current Mailing Address:

789 E. LANCASTER AVE, PO BOX 900
200
VILLANOVA, PA 19085

New Mailing Address:

FEI Number: 23-2671078

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 323990000 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: PDC
Name: BRIER, KENNETH L
Address: 789 E. LANCASTER AVE, PO BOX 900
City-St-Zip: VILLANOVA, PA 19085

Title: S
Name: BRAGG, GARY L ESQ
Address: 531 PLYMOUTH RD., #500
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: T
Name: COOPERMAN, JOEL D
Address: 789 E. LANCASTER AVE, PO BOX 900
City-St-Zip: VILLANOVA, PA 19085

Title: VPD
Name: DRAUSCHAK, TED
Address: 789 E. LANCASTER AVE, PO BOX 900
City-St-Zip: VILLANOVA, PA 19085

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 GHEGAN

CFO

06/16/2010

Electronic Signature of Signing Officer or Director

Date