

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004540

FILED  
Jan 15, 2011  
Secretary of State

**Entity Name:** COLONIAL SURETY COMPANY

**Current Principal Place of Business:**

50 CHESTNUT RIDGE ROAD  
SUITE 108  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

50 CHESTNUT RIDGE ROAD  
SUITE 108  
MONTVALE, NJ 07645

**New Mailing Address:**

**FEI Number:** 23-0485115

**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: D  
Name: BATTY, MICHAEL A  
Address: 18 CREST HILL DRIVE, APT 19C  
City-St-Zip: NYACK, NY 10960

Title: D  
Name: DITTRICH JR, RAYMOND R  
Address: 1209 CHAMPIONS WAY  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D  
Name: PEITLER, MICHAEL A  
Address: 31 FEATHER SOUND DRIVE  
City-St-Zip: HENDERSON, NV 89052

Title: PD  
Name: NUNZIATA, WAYNE T  
Address: 12 OLD ORCHARD DRIVE  
City-St-Zip: WESTON, CT 06883

Title: D  
Name: NUNZIATA, JANET  
Address: 12 OLD ORCHARD DRIVE  
City-St-Zip: WESTON, CT 06883

Title: D  
Name: BOSNAK, DOMINIQUE  
Address: 25 RAMPO RD  
City-St-Zip: HEWITT, NJ 07421

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: WAYNE T. NUNZIATA

PRES

01/15/2011

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

\_\_\_\_\_ Date