

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004540

FILED
Mar 26, 2012
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 (X)

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 NUNZIATA

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date