2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91624

Entity Name: NATIONAL SURETY CONTROL, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1674 N.W. 17TH AVENUE 1845 N.W. 17TH AVENUE

MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1674 N.W. 17TH AVENUE 1845 N.W. 17TH AVENUE

MIAMI, FL 33125 MIAMI, FL 33125

FEI Number: 59-2416290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MCGOEY, FRANK
 MCGOEY, FRANK

 1674 N.W. 17TH AVENUE
 1845 N.W. 17TH AVENUE

 MIAMI, FL 33125 US
 MIAMI, FL 33125 US

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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MCGOEY, FRANK

 Address:
 1845 NW 17 AVE

 City-St-Zip:
 MIAMI, FL 33125

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: FRANK MCGOEY DPS 04/07/2010