

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K83278

FILED
Jun 02, 2011
Secretary of State

Entity Name: SURETY CORPORATION OF AMERICA

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 331362105

New Principal Place of Business:

1000 NW 14TH STREET
1000 NW 14TH ST
MIAMI, FL 331362105 UN

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 331362105

New Mailing Address:

FEI Number: 65-0198941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAIBISCH, CHARLES
1000 NW 14TH STREET
MIAMI, FL 33136 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: DP
Name: FAIBISCH, CHARLES
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: HEFFERNAN, MARK
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

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: CHARLES FAIBISCH

DP

06/02/2011

Electronic Signature of Signing Officer or Director

Date