2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83278

FILED Feb 07, 2012 Secretary of State

Entity Name: SURETY CORPORATION OF AMERICA

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

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

Current Mailing Address: New Mailing Address:

1000 NW 14TH STREET MIAMI, FL 331362105

FEI Number: 65-0198941 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:

FAIBISCH, CHARLES 1000 NW 14TH STREET MIAMI, FL 33136 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 02/07/2012