

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73127

FILED
Mar 17, 2011
Secretary of State

Entity Name: SURETY CASUALTY INC.

Current Principal Place of Business:

12030 74TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

12030 74TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-3008933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, ROBERT J.
12030 74TH AVE N
SEMINOLE, FL 33772 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: HAGER, ROBERT J.
Address: 12030 74TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: DVP
Name: HAGER, CAROL S.
Address: 12030 74TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: SAV
Name: HAGER, BRIAN J
Address: 11303 60 TERR.
City-St-Zip: SEMINOLE, FL 33772

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: CAROL S HAGER

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date