2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005443

FILED May 03, 2010 Secretary of State

Entity Name: UNITED SURETY AGENTS OF BROWARD COUNTY, INC.

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

1128 NW 31ST AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1128 NW 31ST AVENUE FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JONES, JAMES M 1128 NW 31ST AVENUE FORT LAUDERDALE, FL 33311 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

Electronic eignature of register

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, JAMES M

 Address:
 1128 NW 31ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: VP

Name: LOY, MYRNA Address: 1128 NW 31S

Address: 1128 NW 31ST AVENUE City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP

Name: HOLNESS, PRINCESS
Address: 1128 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TRES

 Name:
 CARTER, KENYA

 Address:
 1128 NW 31ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: SEC

Name: DANIELS, SEKENA
Address: 1128 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC

Name: CARTER, KENYA
Address: 1128 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES JONES PRES 05/03/2010