2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055529

Entity Name: SURETY, INC.

FILED Feb 16, 2012 Secretary of State

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

3205 SOUTHGATE CIRCLE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1132 S CYPRESS PT DR VENICE, FL 34293

FEI Number: 65-1017154 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:

FIORILLO, ELLEN 1132 S CYPRESS PT DR VENICE, FL 34293 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: PSTD

Name: FIORILLO, ELLEN
Address: 1132 S CYPRESS PT DR
City-St-Zip: VENICE, FL 34293

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: ELLEN FIORILLO PRES 02/16/2012