

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010993

Entity Name: SURETY MANAGEMENT, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1000 NW 14TH ST
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH ST
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1074112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDLEY, KEN
1000 NW 14TH ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HEFFERNAN, MARK
1000 NW 14TH ST
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: MARK HEFFERNAN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AABBOT, DOUGLAS
Address: 1000 NW 14TH ST
City-St-Zip: MIAMI, FL 33136

Title: VSD
Name: HEFFERNAN, MARK
Address: 1000 NW 14TH ST
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: DOUGLAS AABBOTT

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date