

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076261

FILED
Feb 22, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL ASSURANCE CORP.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-5107413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILKEY, KEVIN R EVP
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 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: PDT
Name: AUER, JOHN F PDT
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DCS
Name: FASTEAU, MARC
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702

Title: DC
Name: LITTLE, JAMES DC
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: HENDRICK, GREG D
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: EVP
Name: MILKEY, KEVIN R EVP
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

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: KEVIN R. MILKEY

EVP

02/22/2011

Electronic Signature of Signing Officer or Director

Date