2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147847

FILED Apr 29, 2011 Secretary of State

Entity Name: SURETY FINANCIAL OF AMERICA CORPORATION

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

2299 SW 27TH AVE SUITE 200 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2299 SW 27TH AVE SUITE 200 MIAMI, FL 33145

FEI Number: 22-3947745 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:

KEEGAN, JAMES ESQ. 6080 SW 40 STREET SUITE#6 MIAMI, FL 33155 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:

Name: MASTRAPA, ROBERT D Address: 2299 SW 27TH AVE SUITE 200

City-St-Zip: MIAMI, FL 33145

Title: ST

Name: MASTRAPA, ROBERT D Address: 2299 SW 27TH AVE SUITE 200

City-St-Zip: MIAMI, FL 33145

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: ROBERT MASTRAPA P 04/29/2011