

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029980

FILED
Jan 11, 2011
Secretary of State

Entity Name: PENINSULAR SURETY COMPANY

Current Principal Place of Business:

7005 NW 41ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7005 NW 41ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 64-0952619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROS, GEORGE N JR
301 S BRONOUGH ST SUITE 600
TALLAHASSEE, FL 323017721 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: D
Name: BURT, SALLY
Address: 818 ABBIEGAIL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: DWYER, SHERI L
Address: 106212 NW 69TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: ROSENBAUM, JOSEPH S
Address: 2729 SW 22ND AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: TROY, JOHN F
Address: 11988 COLLIER'S RESERVE DR
City-St-Zip: NAPLES, FL 34110

Title: D
Name: LOUIS, MARSHALL D
Address: 4411 PALM LANE
City-St-Zip: MIAMI, FL 33137

Title: CFO
Name: DEE, MARK S
Address: 7005 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

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: MARK S DEE

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date