2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094267

Entity Name: SDB SURETY MANAGEMENT, CORP.

FILED Apr 30, 2012 Secretary of State

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

521 S ANDREWS AVE 1428 WEST AVE 204

FORT LAUDERDALE, FL 33301 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

521 S ANDREWS AVE SUITE 14 1428 WEST AVE

FORT LAUDERDALE, FL 33301 204

MIAMI BEACH, FL 33139

FEI Number: 26-3573073 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:

BRITT, SEAN D BRITT, SEAN D 521 S ANDREWS AVE SUITE 14 1428 WEST AVE

FORT LAUDERDALE, FL 33301 US 204 MIAMI BEACH, FL 33139 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: SEAN BRITT 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: BRITT, SEAN D 1428 WEST AVE # 204 Address: City-St-Zip: MIAMI BEACH, FL 33139

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: SEAN BRITT **PRES** 04/30/2012