

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12293

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIDELITY GUARANTY AND ACCEPTANCE CORP.

Current Principal Place of Business:

700 NW 107 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 76-0168225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVS
Name: SUSTANA, MARK
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: MILLER, STUART
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V
Name: DESOUZA, JACQUELINE
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: GROSS, BRUCE
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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 SUSTANA

DVS

03/25/2011

Electronic Signature of Signing Officer or Director

Date