

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12293

FILED  
Apr 06, 2012  
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: CEO  
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

Title: P  
Name: BECKWITT, RICHARD  
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

S

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date