

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003597

Entity Name: SURETEC FINANCIAL CORP.**Current Principal Place of Business:**1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, TX 77056**Current Mailing Address:**1330 POST OAK BOULEVARD, SUITE 1100
HOUSTON, TX 77056**FEI Number:** 76-0568748**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PC
Name	KNOX, JOHN JR.
Address	1330 POST OAK BOULEVARD, SUITE 1100
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	ELLIS, EDWARD HJR.
Address	1330 POST OAK BOULEVARD, SUITE 1100
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	HOLLOWAY, ROBERT E
Address	1330 POST OAK BOULEVARD, SUITE 1100
City-State-Zip:	HOUSTON TX 77056

Title	S
Name	NELSON, STEVEN D
Address	1330 POST OAK BOULEVARD, SUITE 1100
City-State-Zip:	HOUSTON TX 77056

Title	T
Name	WISNOSKI, DAVID S
Address	1330 POST OAK BOULEVARD, SUITE 1100
City-State-Zip:	HOUSTON TX 77056

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: DAVID WISNOSKI**TREASURER****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date