

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004540

Entity Name: COLONIAL SURETY COMPANY

Current Principal Place of Business:

50 CHESTNUT RIDGE ROAD
SUITE 108
MONTVALE, NJ 07645

Current Mailing Address:

50 CHESTNUT RIDGE ROAD
SUITE 108
MONTVALE, NJ 07645

FEI Number: 23-0485115

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 D
Name DITTRICH JR, RAYMOND R
Address 1209 CHAMPIONS WAY
City-State-Zip: SOUTHLAKE TX 76092

Title D
Name PEITLER, MICHAEL A
Address 31 FEATHER SOUND DRIVE
City-State-Zip: HENDERSON NV 89052

Title PD
Name NUNZIATA, WAYNE T
Address 12 OLD ORCHARD DRIVE
City-State-Zip: WESTON CT 06883

Title D
Name NUNZIATA, JANET
Address 12 OLD ORCHARD DRIVE
City-State-Zip: WESTON CT 06883

Title D
Name BOSNAK, DOMINIQUE
Address 25 RAMPO RD
City-State-Zip: HEWITT NJ 07421

Title TREASURER
Name MURPHY, AUDIE B
Address 50 CHESTNUT RIDGE ROAD
SUITE 108
City-State-Zip: MONTVALE NJ 07645

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: WAYNE NUNZIATA

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date