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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 164960</b>                                                                                                                                    |                 | <b>Due no later than Feb 28, 2013</b>                                                                                                                                       |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROCHE SURETY, INC.<br>MELISA M MARTIN<br>1910 ORIENT RD<br>TAMPA FL 33619 |       | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                             |       | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                             |       |                                                                            |         |             |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                        | City  | State                                                                      | Country | Postal Code |
| DIRECTOR                                                                                                                                               | ARMANDO O ROCHE | 1910 ORIENT ROAD                                                                                                                                                            | TAMPA | FL                                                                         | USA     | 33619       |
| TREASURER                                                                                                                                              | MELISA M MARTIN | 1910 ORIENT ROAD                                                                                                                                                            | TAMPA | FL                                                                         | USA     | 33619       |
| PRESIDENT                                                                                                                                              | SHANNON ROCHE   | 1910 ORIENT RD                                                                                                                                                              | TAMPA | FL                                                                         | USA     | 33619       |
| SECRETARY                                                                                                                                              | LINDA ROCHE     | 1910 ORIENT RD                                                                                                                                                              | TAMPA | FL                                                                         | USA     | 33619       |
| 5. Organized Under the Laws of:<br><br><b>FL</b><br><b>C 164960</b>                                                                                    |                 | 6. Annual Report must be signed.*<br>Signature: Melisa Martin<br>Name (type or print): Melisa Martin<br><br>Date: 12/26/2012<br>Title: Treasurer                            |       |                                                                            |         |             |
| Processed 12/26/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                   |       |                                                                            |         |             |