| No. <b>C 164960</b>  |                    | Due no later than Feb 28, 2015   |                                     | 2. Registe        | 2. Registered Agent and Address (NO PO BOX)  |         |             |  |
|--|--------------------|--|-------------------------------------|-------------------|--|---------|-------------|--|
| Return to:  SECRETARY OF STATE  700 WEST JEFFERSON  PO BOX 83720  BOISE, ID 83720-0080  NO FILING FEE IF  RECEIVED BY DUE DATE |                    | Annual Report Form   |                                     | - 024.0           | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705  3. New Registered Agent Signature:* |         |             |  |
|  |                    | 1. Mailing Address: Correct in this box if needed.  ROCHE SURETY, INC.  MELISA M MARTIN 1910 ORIENT RD  TAMPA FL 33619 |                                     | BOISE             |  |         |             |  |
|  |                    |  |                                     |                   |  |         |             |  |
| 4. Corporations: Ente  | er Names and Busin | ess Addresses of Presid  | ent, Secretary, and Directors. Trea | surer (optional). |  |         |             |  |
| Office Held  | Name               |  | Street or PO Address                | City              | State  | Country | Postal Code |  |
| DIRECTOR   | ARMANDO C          | ROCHE  | 1910 ORIENT ROAD                    | TAMPA             | FL   | USA     | 33619       |  |
| TREASURER  | MELISA M 1         | MARTIN   | 1910 ORIENT ROAD                    | TAMPA             | FL   | USA     | 33619       |  |
| PRESIDENT  |                    |  | 1910 ORIENT RD                      | TAMPA             | FL   | USA     | 33619       |  |
| SECRETARY  | LINDA ROCH         | IE .   | 1910 ORIENT RD                      | TAMPA             | FL   | USA     | 33619       |  |
| 5. Organized Under the Laws of:  |                    | 6. Annual Report must be signed.*  |                                     |                   |  |         |             |  |
| FL<br>C 164960   |                    | Signature: melisa martin   |                                     |                   | Date: 12/15/2014   |         |             |  |
|  |                    | Name (type or print): melisa martin  |                                     |                   | Title: treasurer   |         |             |  |
| Processed 12/15/201  | .4                 | * Electronically provide   | d signatures are accepted as origin | nal signatures.   |  |         |             |  |