

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15430

FILED
May 04, 2011
Secretary of State

Entity Name: ACA FINANCIAL GUARANTY CORPORATION

Current Principal Place of Business:

140 BROADWAY 47TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

600 FIFTH AVE
2ND FLOOR
NEW YORK, NY 10020

Current Mailing Address:

140 BROADWAY 47TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

600 FIFTH AVE
2ND FLOOR
NEW YORK, NY 10020

FEI Number: 52-1474358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: CEO
Name: BROOKS, RAYMOND J JR
Address: 600 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: CFO
Name: ARNOLD, BROUSELL S
Address: 600 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: GC
Name: BERKOWITZ, STEVEN J
Address: 600 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

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: STEVEN J. BERKOWITZ

GC

05/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date