

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510150

1.) CORPORATION NAME:

FIDELITY GUARANTY AND ACCEPTANCE CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1586884**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 N.W. 107TH AVENUE
SUITE 400

CITY/ST/ZIP: MIAMI, FL 33172-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK SUSTANA			
TITLE:	S/VP			
ADDRESS:	700 N 107TH AVE			
CITY/ST/ZIP/CO:	MIAMI, FL 33172-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ERIK R HIGGINS			
TITLE:	VICE PRESIDENT			
ADDRESS:	25 ENTERPRISE			
CITY/ST/ZIP/CO:	ALISO VIEJO, VA 92656-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DIANE BESSETTE			
TITLE:	TREASURER			
ADDRESS:	700 NW 107TH AVENUE			
CITY/ST/ZIP/CO:	MIAMI, FL 33172-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BRUCE GROSS			
TITLE:	CFO			
ADDRESS:	700 NW 107TH AVE			
CITY/ST/ZIP/CO:	MIAMI, FL 33172-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK SUSTANA	MARK SUSTANA, S/VP	5/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.