2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108076

Entity Name: ASSUREUS, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 W OAKLAND PARK BLVD 2ND FLOOR TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

7491 W OAKLAND PARK BLVD 2ND FLOOR TAMARAC, FL 33319

FEI Number: 65-1150896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUIN, CHAIM 7491 W OAKLAND PARK BLVD 2ND FLOOR TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: DRUIN, CHAIM

Address: 7491 W OAKLAND PARK BLVD 2ND FLOOR

City-St-Zip: TAMARAC, FL 33319

Title:

Name: DRUIN, AVIVA

Address: 7491 W OAKLAND PARK BLVD 2ND FLOOR

City-St-Zip: TAMARAC, FL 33319

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: CHAIM DRUIN PTD 01/12/2011