2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076506

Entity Name: APPSSURANCE, INC.

FILED Jan 20, 2011 Secretary of State

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

330 PAULS DRIVE, SUITE 104 330 PAULS DRIVE

BRANDON, FL 33511 SUITE 104

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

330 PAULS DRIVE, SUITE 104 330 PAULS DRIVE BRANDON, FL 33511

SUITE 104

BRANDON, FL 33511 US

FEI Number: 20-1174033 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:

O'NEIL, BRIAN T O'NEIL, BRIAN T 330 PAULS DRIVE, SUITE 104 330 PAULS DRIVE

BRANDON, FL 33511 SUITE 104 BRANDON, FL 33511 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: BRIAN TO'NEIL 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCFO Title:

O'NEIL, BRIAN T Name:

330 PAULS DRIVE, SUITE 104 Address: City-St-Zip: BRANDON, FL 33511 US

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: BRIAN TO'NEIL **PCEO** 01/20/2011