

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025368

Entity Name: ASURION FINANCIAL, INC.

Current Principal Place of Business:

701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PATRICK
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026 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: PATRICK SMITH

09/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHEN, RICHARD
Address 701 PROMENADE DR
SUITE 202
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name LAIDLAW, ADRIAN
Address 701 PROMENADE DR, SUITE 202
City-State-Zip: PEMBROKE PINES FL 33026

Title TREASURER
Name SMITH, PATRICK
Address 701 PROMENADE DR
SUITE 202
City-State-Zip: PEMBROKE PINES FL 33026

Title SECRETARY
Name PITER, DAVE
Address 701 PROMENADE DR
SUITE 202
City-State-Zip: PEMBROKE PINES FL 33026

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: RICHARD CHEN

PRESIDENT

09/18/2013

Electronic Signature of Signing Officer/Director Detail

Date