

**2020 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 US

**FEI Number:** 45-4841804

**Certificate of Status Desired:** No

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

PITTER, DAVE  
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:** DAVE PITTE

06/29/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name PITTE, DAVE  
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 CHEN, RICHARD  
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:** DAVE PITTE

**AUTHORIZED MEMBER**

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date