2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059212

Entity Name: ASSURANCE SYSTEMS, INC.

FILED
Apr 01, 2020
Secretary of State
0933862896CC

Current Principal Place of Business:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0847905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
301 S BRONOUGH ST
STE 200
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT/CHIEF RISK OFFICER & DIRECTOR
Name	SPRINGER, JON W
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	CFO/TREASURER & DIRECTOR
Name	WILCOX, FRANK
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	CEO & DIRECTOR
Name	DONAGHY, STEPHEN J
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	SECRETARY
Name	ROPIECKI, GARY
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

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: STEPHEN J. DONAGHY CEO 04/01/2020

Electronic Signature of Signing Officer/Director Detail

Date