

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001661

Entity Name: ASSURED INFORMATION SECURITY, INC.**Current Principal Place of Business:**153 BROOKS RD
ROME, NY 13441-4203**Current Mailing Address:**153 BROOKS RD
ROME, NY 13441-4203 US**FEI Number:** 04-3608903**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR A
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 & CEO
Name	GREEN, CHARLES
Address	153 BROOKS RD
City-State-Zip:	ROME NY 13441-4203

Title	VP
Name	ROBIDOUX, SCOTT
Address	153 BROOKS RD
City-State-Zip:	ROME NY 13441-4203

Title	SECRETARY
Name	BOWERS, ELIZABETH
Address	153 BROOKS RD
City-State-Zip:	ROME NY 13441-4203

Title	DIRECTOR
Name	SANGER, KEVIN
Address	153 BROOKS RD
City-State-Zip:	ROME NY 13441-4203

Title	DIRECTOR
Name	TOPKIS, DOUGLAS
Address	153 BROOKS RD
City-State-Zip:	ROME NY 13441-4203

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: GREEN , CHARLES**PRESIDENT & CEO****02/21/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date