

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329217

FILED  
May 01, 2012  
Secretary of State

Entity Name: CERTISURE, INC.

**Current Principal Place of Business:**

1801 HOBBS RD  
AUBURNDALE, FL 33823 US

**New Principal Place of Business:**

**Current Mailing Address:**

1801 HOBBS RD  
AUBURNDALE, FL 33823 US

**New Mailing Address:**

FEI Number: 59-1212989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNIGHT, JAMES F  
1801 HOBBS DR  
AUBURNDALE, FL 33823 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KNIGHT, JAMES F  
Address: 1081 HOBBS RD  
City-St-Zip: AUBURNDALE, FL 33823

Title: VP  
Name: WILSON, DENNY  
Address: 6695 WILLOWS WAY  
City-St-Zip: CUMMING, GA 30040

Title: T  
Name: RUGGIERI, MARK  
Address: 1 EAGLES NEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S  
Name: LEOPARD, TIMOTHY  
Address: 115 TERRACE DR  
City-St-Zip: WINTER HAVEN, FL 33804

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: TIMOTHY LEOPARD

SEC

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date