

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006229

Entity Name: 4SURE.COM, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

6 CAMBRIDGE DRIVE
TRUMBULL, CT 06611

New Principal Place of Business:

55 CORPORATE DRIVE
TRUMBULL, CT 06611

Current Mailing Address:

P.O. BOX 5029
BOCA RATON, FL 33431

New Mailing Address:

55 CORPORATE DRIVE
TRUMBULL, CT 06611

FEI Number: 06-1520614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: CALKINS, STEPHEN R.
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: V
Name: FILON, MICHAEL
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: DCFO
Name: NEWMAN, MICHAEL D
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: V
Name: SIVAKANTHAN, SELLATHURAI
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: DS
Name: GARCIA C., ELISA D
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: VT
Name: BOESE, JENNIFER
Address: 55 CORPORATE DRIVE
City-St-Zip: TRUMBULL, CT 06611

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: MONICA G ZAMBRANO, ATTY-IN-FACT

DS

04/05/2012

Electronic Signature of Signing Officer or Director

Date