

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004876

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: ASSURED SKCG, INC.

## Current Principal Place of Business:

160 GREENTREE DR SUITE 101  
DOVER, DE 19904

## New Principal Place of Business:

123 MAIN STREET  
14TH FLOOR  
WHITE PLAINES, NY 10601

## Current Mailing Address:

123 MAIN ST 14TH FLOOR  
WHITE PLAINES, NY 10601

## New Mailing Address:

FEI Number: 45-3443572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CCEO  
Name: KOZERA, THOMAS R  
Address: 123 MAIN ST 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: P  
Name: CANTER, RICHARD S  
Address: 123 MAIN ST 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP  
Name: PARKER, DAVID A  
Address: 123 MAIN ST 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP  
Name: CONLEY, SHEILA M  
Address: 123 MAIN ST 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: VPD  
Name: HENDERSON, JIMMY W  
Address: 123 MAIN STREET 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: VPD  
Name: RILEY, THOMAS E  
Address: 123 MAIN STREET 14TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

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: THOMAS R KOZERA

CCEO

04/29/2012

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

\_\_\_\_\_  
Date