

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25171

FILED
Mar 19, 2011
Secretary of State

Entity Name: ASSURA - SHAUN CORP.

Current Principal Place of Business:

CRYSTAL LKE CHEVRON
390 W. SAMPLE RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

6795 NW 43RD PLACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0150138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, RAMAN
6795 N.W. 43RD PL.
CORAL SPRINGS, FL 33064 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: D
Name: ASSURA, ROBERT
Address: 8294 NW 128 LN
City-St-Zip: PARKLAND, FL 33076

Title: P
Name: ROBERT, AKLIMA
Address: 6795 N.W. 43RD PL.
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: ROBERT, SHAUN
Address: 3820 NW 71 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: KUMAR, SANDHYA
Address: 6795 N.W. 43RD PL.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V-S
Name: KUMAR, PRIYA
Address: 5124 NW 66 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: KUMAR, ANANDA
Address: 6795 N.W. 43RD PL.
City-St-Zip: CORAL SPRINGS, FL 33067

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: AKLIMA ROBERT

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date