

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050837

FILED
Feb 04, 2011
Secretary of State

Entity Name: ASSURANCE HEALTHCARE FINANCIAL SERVICES INC.

Current Principal Place of Business:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636 US

New Principal Place of Business:

Current Mailing Address:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636 US

New Mailing Address:

FEI Number: 01-0727795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E THIRD CT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MACLAREN, MICHAEL J
165 FLORIDA AVENUE
PANAMA CITY, FL 32405 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: MICHAEL MACLAREN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOLEY, TOMMY M MR
Address: 1615 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: MACLAREN, MICHAEL J MR
Address: 1615 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: MICHAEL MACLAREN

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date