

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015222

Entity Name: ASSURECOM INC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

4248 WESTROAD DR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4248 WESTROAD DR
WEST PALM BEACH, FL 33407

New Mailing Address:

9133 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411

FEI Number: 20-0642465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUD, LINDA A
4248 WESTROAD DR
WEST PALM BEACH, FL FL 33407 US

Name and Address of New Registered Agent:

MAUD, LINDA A
9133 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL FL 33411 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: LINDA MAUD

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUD, ALAN
Address: 4248 WESTROAD DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: MAUD, LINDA A
Address: 4248 WESTROAD DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUD, ALAN
Address: 9133 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: MAUD, LINDA A
Address: 9133 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN MAUD

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date