

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040728

Entity Name: SHREDASSURED, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

1855 PRIMROSE LN
WELLINGTON, FL 33414

New Principal Place of Business:

1495 WOOD ROW WAY
WELLINGTON, FL 33414

Current Mailing Address:

1855 PRIMROSE LN
WELLINGTON, FL 33414

New Mailing Address:

1495 WOOD ROW WAY
WELLINGTON, FL 33414

FEI Number: 34-2040821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARTHUR M. LICHTMAN, P.A.
12773 WEST FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414 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: ARTHUR M LICHTMAN, CPA

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ECKSTEIN, ALLEN
Address: 1855 PRIMROSE LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKSTEIN, ALLEN
Address: 1495 WOOD ROW WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALLEN ECKSTEIN

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date