

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040728

Entity Name: SHREDASSURED, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5704 NORTH HAVERHILL ROAD
340
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1495 WOOD ROW WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 34-2040821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR M. LICHTMAN, P.A.
12773 WEST FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414 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: P
Name: ECKSTEIN, ALLEN
Address: 1495 WOOD ROW WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALLEN ECKSTEIN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date