

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060756

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ASSURED ELECTRICAL SOLUTIONS, INC.

## Current Principal Place of Business:

5405 NW 102 AVENUE  
#236  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

3174 NW 122ND TERRACE  
SUNRISE, FL 33323 US

## New Mailing Address:

5405 NW 102 AVENUE  
#236  
SUNRISE, FL 33351 US

FEI Number: 20-2741000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RICHARD  
3174 NW 122ND TERRACE  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

ROMERO, RICHARD  
8818 NW 75 CT  
TAMARAC, FL 33321 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, RICHARD  
Address: 8818 NW 75 CT.  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD ROMERO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date