

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060756

FILED
Apr 30, 2012
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:

5405 NW 102 AVENUE
#236
SUNRISE, FL 33351 US

New Mailing Address:

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 122 TERR
SUNRISE, FL 33323 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: ROMERO, RICHARD
Address: 3174 NW 122 TERR
City-St-Zip: SUNRISE, FL 33323 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: RICHARD ROMERO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date