

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003458

FILED
Sep 20, 2010
Secretary of State

Entity Name: ASSURED ELECTRONICS CORP.

Current Principal Place of Business:

6036 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

6036 CENTRAL AVE
SUITE C
ST PETERSBURG, FL 33707

Current Mailing Address:

6036 CENTRAL AVE
ST PETERSBURG, FL 33707

New Mailing Address:

6036 CENTRAL AVE
SUITE C
ST PETERSBURG, FL 33707

FEI Number: 20-4044206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWYA, MARC
6036 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HIPPert, TIMOTHY
6036 CENTRAL AVE
ST PETERSBURG, FL 33707 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: TIMOTHY HIPPERT

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIPPERT, TIMOTHY
Address: 6036 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: TIMOTHY HIPPERT

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date