

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121646

FILED
Jan 16, 2009
Secretary of State

Entity Name: FAMILY SECURITY ASSURANCE, INC.

Current Principal Place of Business:

14478 MILLHOPPER ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

Current Mailing Address:

14478 MILLHOPPER ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256

FEI Number: 26-1384608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALEIN, KIM
14478 MILLHOPPER ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MAGDALEIN, KIM
4887 BELFORT ROAD
SUITE 205
JACKSONVILLE, FL 32256 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: KIM L. MAGDALEIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGDALEIN, KIM
Address: 14478 MILLHOPPER ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGDALEIN, KIM
Address: 4887 BELFORT ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM L. MAGDALEIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date