

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062364

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASSURANCE TRUST SERVICES, INC.

Current Principal Place of Business:

3165 MCCRORY PL.
STE. 151
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3165 MCCRORY PL.
STE. 151
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-2884381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM & ASSOCIATES
3165 MCCRORY PL.
STE 151
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JONES, TERI M ESQ
3165 MCCRORY PL.
STE 151
ORLANDO, FL 32803 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: TERI MICHELLE JONES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, ROBERT
Address: 3165 MCCRORY PL. STE 151
City-St-Zip: ORLANDO, FL 32803

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: ROBERT GRAHAM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date