2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: REASSURE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 26-3424955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLEMENTS, FALLON
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DT
Name: CLEMENTS, FALLON
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: S
Name: STOLL, DANIEL
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: P
Name: WILLICH, RICHARD
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: FALLON CLEMENTS DT 01/08/2010

Electronic Signature of Signing Officer or Director Date