

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102728

FILED
Apr 27, 2010
Secretary of State

Entity Name: EQUITY ASSURANCE GROUP, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUB DR #2314
AVENTURA, FL 33180

New Principal Place of Business:

19501 W COUNTRY CLUB DR
#2314
AVENTURA, FL 33180

Current Mailing Address:

1839 E23 ST
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 35-2350466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISENBAUM, JOSEPH
19501 W COUNTRY CLUB DR #2314
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NISENBAUM, JOSEPH
19501 W COUNTRY CLUB DR
#2314
AVENTURA, FL 33180 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: NISENBAUM, JOSEPH
Address: 19501 W COUNTRY CLUB DR #2314
City-St-Zip: AVENTURA, FL 33180

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: JOSEPH NISENBAUM

PST

04/27/2010

Electronic Signature of Signing Officer or Director

Date