2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102728

Entity Name: EQUITY ASSURANCE GROUP, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19501 W COUNTRY CLUB DR #2314 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1839 E23 ST BROOKLYN, NY 11229

FEI Number: 35-2350466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

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 04/05/2012