

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009556

FILED
Feb 16, 2011
Secretary of State

Entity Name: ASSURE AMERICA TITLE COMPANY

Current Principal Place of Business:

401 FAIRWAY DR
STE100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

600 FAIRWAY DR
STE 109
DEERFIELD BEACH, FL 33441

Current Mailing Address:

401 FAIRWAY DR
STE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

600 FAIRWAY DR
STE 109
DEERFIELD BEACH, FL 33441

FEI Number: 26-4154424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUPI, ANTHONY
820 S.W. 22ND STREET
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KELLER, PATRICIA
Address: 8068 SEVERN DR., #B
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: CRUPI, ANTHONY
Address: 820 S.W. 22ND ST.
City-St-Zip: BOCA RATON, FL 33486

Title: CEO
Name: LANKAU, STEPHEN J ESQ
Address: 240 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY CRUPI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date