

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009556

FILED
Apr 20, 2011
Secretary of State

Entity Name: ASSURE AMERICA TITLE COMPANY

Current Principal Place of Business:

600 FAIRWAY DR
STE 109
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 FAIRWAY DR
STE 109
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

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: STEPHEN LANKAU

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date