

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015695

Entity Name: 1ST ASSURANCE SERVICES, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1443 DEL PRADO BLVD
C
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1930 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990 US

Current Mailing Address:

2323 DEL PRADO BLVD
#7-254
CAPE CORAL, FL 33990 US

New Mailing Address:

1930 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990 US

FEI Number: 30-0534476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LILLIAN
1432 SE 14 TERR
CAPE CORAL, FL 33990 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: P
Name: DA SILVA, LILLIAN
Address: 1432 SE 14 TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: GORNTON, LISA
Address: 1432 SE 14 TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: OTERO, LOURDES
Address: 1432 SE 14 TERR
City-St-Zip: CAPE CORAL, FL 33990 US

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: LILLIAN DA SILVA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date