

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094767

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASSURED DEVELOPMENT GROUP INC.

Current Principal Place of Business:

8324 IBERIA PLACE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8324 IBERIA PLACE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 80-0509469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, PIERRE M
8324 IBERIA PLACE
TAMPA, FL 33637 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: VALLES, PIERRE M
Address: 8324 IBERIA PLACE
City-St-Zip: TAMPA, FL 33637 US

Title: VP
Name: VALLES, VERONIQUE
Address: 8324 IBERIA PLACE
City-St-Zip: TAMPA, FL 33637 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: PIERRE MAX VALLES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date