

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094767

FILED  
Apr 27, 2012  
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:

5470 E BUSH BLVD  
202  
TEMPLE TERRACE, FL 33617 US

## Current Mailing Address:

8324 IBERIA PLACE  
TAMPA, FL 33637 US

## New Mailing Address:

5470 E BUSH BLVD  
202  
TEMPLE TERRACE, FL 33617 US

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:

VALLES, PIERRE M  
5470 E BUSH BLVD  
202  
TEMPLE TERRACE, FL 33617 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: PIERRE MAX VALLES

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VALLES, PIERRE M  
Address: 5470 E BUSH BLVD, SUITE 202  
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP  
Name: VALLES, VERONIQUE  
Address: 5470 E BUSH BLVD, SUITE 202  
City-St-Zip: TEMPLE TERRACE, FL 33617 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date