

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103179

Entity Name: ASSURANCE LOGISTICS INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

414 ELLSWORTH STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

2037 SENECA AVE
FT PIERCE, FL 34906 US

Current Mailing Address:

414 ELLSWORTH STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

PO BOX 2553
FT PIERCE, FL 34954 US

FEI Number: 27-1558860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAH, MARTIN
414 ELLSWORTH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GREEN, GLANZELL
2037 SENECA AVE
FT PIERCE, FL 34906 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: GLANZELL GREEN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, GLANZELL
Address: 2037 SENECA AVE
City-St-Zip: FT PIERCE, FL 34906 US

Title: VP
Name: MCCLLOUD, BYTHYNEA
Address: 2037 SENECA AVE
City-St-Zip: FT PIERCE, FL 34906 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: GLANZELL GREEN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date