

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103179

Entity Name: ASSURANCE LOGISTICS INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2730 SENECA AVE.
FT PIERCE, FL 34956 US

New Principal Place of Business:

2636 NIAGRA AVE.
FT PIERCE, FL 34946 US

Current Mailing Address:

PO BOX 2553
FT PIERCE, FL 34954 US

New Mailing Address:

PO BOX 1403
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:

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

Name and Address of New Registered Agent:

ARMAH, MARTIN
2636 NIAGRA AVE.
FT PIERCE, FL 34946 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: MARTIN ARMAH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMAH, MARTIN N
Address: 2636 NIAGRA AVE.
City-St-Zip: FT PIERCE, FL 34946 US

Title: VP
Name: VERONIQUE, HAYES H
Address: 2636 NIAGRA AVE.
City-St-Zip: FT PIERCE, FL 34946 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: MARTIN ARMAH

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date