

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103179

Entity Name: ASSURANCE LOGISTICS INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2636 NIAGRA AVE.
FT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1403
FT PIERCE, FL 34954 US

New Mailing Address:

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

Title: VP
Name: HAYES, VERONIQUE 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date