

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000187

FILED
Apr 21, 2010
Secretary of State

Entity Name: ASSURANCE GROUP DIRECT, INC.

Current Principal Place of Business:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., SUITE B-1
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1605885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
SUITE B-1
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: D'AMICO, NICK
Address: 3535 ROSWELL ROAD, SUITE 42
City-St-Zip: MARIETTA, GA 30062

Title: S
Name: PORTUONDO, LESLEY
Address: 17961 BISCAYNE BLVD, SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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: LESLEY PORTUONDO

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date