

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064473

Entity Name: ASSURED LIMOUSINE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

10579 ARCOLE CT
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10579 ARCOLE CT
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 27-3299547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUARELLI, LORENZA
C/O ULLMAN & ULLMAN, P.A.
150 E PALMETTO PARK RD #650
BOCA RATON, FL 33432 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: ATKINS, DAWN M
Address: 10579 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: ATKINS, JAY
Address: 10579 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449

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: JAY ATKINS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date