2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064473

Entity Name: ASSURED LIMOUSINE, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10579 ARCOLE CT WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

10579 ARCOLE CT WELLINGTON, FL 33449

FEI Number: 27-3299547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASQUARELLI, LORENZA C/O ULLMAN & ULLMAN, P.A. 150 E PALMETTO PARK RD #650 BOCA RATON, FL 33432 US HIRSCH AND COMPANY CPAS INC 175 W CAMINO REAL BOCA RATON, FL 33432 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: DAVID HIRSCH 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: DAWN ATKINS P 04/19/2012