

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081229

FILED
Aug 28, 2012
Secretary of State

Entity Name: SURE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1771 SW 112TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

12090-1 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

1771 SW 112TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

12090-1 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 27-3637677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMSOM, RALPH H
1771 SW 112TH TERR
MIRAMAR, FL 33025 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: CEO
Name: ROMSOM, RALPH H
Address: 1771 SW 112TH TERR
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: MARC ANTERSIJN, AARON J
Address: 1771 SW 112TH TERR
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: CRISTANCHO MAGYAROFF, DIANA M
Address: 1771 SW 112TH TERR
City-St-Zip: MIRAMAR, FL 33025

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: RALPH ROMSOM

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date