2008 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE

Jan 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P22798 01-11-2008 90060 017 ***150.00 1. Entity Name ASSURANCE TECHNOLOGY CORPORATION Principal Place of Business Mailing Address 84 SOUTH STREET 84 SOUTH STREET CARLISLE, MA 01741 CARLISLE, MA 01741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072008 Cha-P Applied For 4 FELNumber City & State City & State 04-2765216 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 315 BREVARD AVENUE, SUITE 300 COCOA, FL 32922 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Defete RENEROE H: LARUE NAME NAME 1510 MONUMENT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONCORD MA CITY - ST - ZIP Delete ■ Addition TITLE ☐ Change TITLE LEONARD, JOHN NAME NAME 94 BUTMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOWELL, MA 01852 ☐ Change X Addition Delete THTLE TITLE PLACE, WILLLAM TOLMAN, WARREN NAME PARLIN DR. NAME 4 SAMUEL STREET ADDRESS STREET ADDRESS 547 SUMMER AVENUE READING, MA ACTON 01720 CITY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED