

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054823

Entity Name: SURE RING, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1835 S OCEAN BLVD
UNIT F
DELRAY BEACH, FL 33483

New Mailing Address:

601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445 US

FEI Number: 65-0498278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERING, ALAN
601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445 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: PRES
Name: SCHUERING, ALAN C
Address: 601 N CONGRESS AVE, # 437
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN C SCHUERING

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date