

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060186

Entity Name: ASSURANCE GROUP, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

601 SEAFARER CIRCLE  
SUITE 402  
JUPITER, FL 33477 US

## New Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1  
SUITE 301  
JUPITER, FL 33477 US

## Current Mailing Address:

601 SEAFARER CIRCLE  
SUITE 402  
JUPITER, FL 33477 US

## New Mailing Address:

1150 SOUTH U.S. HIGHWAY 1  
SUITE 301  
JUPITER, FL 33477 US

FEI Number: 65-1096613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHMOND, BARNEY A  
601 SEAFARER CIRCLE  
SUITE 402  
JUPITER, FL 33477 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: PSD  
Name: RICHMOND, BARNEY A  
Address: 601 SEAFARER CIRCLE #402  
City-St-Zip: JUPITER, FL 33477 US

Title: TD  
Name: TURNER, RICHARD C  
Address: 4200 OAK STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BARNEY A. RICHMOND

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date