

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065116

Entity Name: SURE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8805 ARLINGTON EXPRESSWAY
JAX, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

8805 ARLINGTON EXPRESSWAY
JAX, FL 32211 US

New Mailing Address:

FEI Number: 59-3467079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SUSAN
1798 HAMMOCK CIR W
JAX, FL 32225 US

Name and Address of New Registered Agent:

EVANS, SUSAN
109 SWIMMING PEN
ORANGE PARK, FL 32225 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: SUSAN EVANS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: EVANS, SUSAN
Address: 109 SWIMMING PEN
City-St-Zip: ORANGE PARK, FL 32065

Title: V P
Name: MATTHEWS, HEATHER
Address: 28 FIR
City-St-Zip: WHITFISH, MT 59912

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: SUSAN EVANS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date