

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068974

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: ASSURED FINANCIAL CORP.

## Current Principal Place of Business:

6400 N ANDREWS AVENUE  
SUITE 340  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

8188 JOG ROAD  
SUITE 201  
BOYNTON BEACH, FL 33465

## Current Mailing Address:

6400 N ANDREWS AVENUE  
SUITE 340  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

PO BOX 3708  
LAKE WORTH, FL 33437

FEI Number: 65-0772925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF SCOTT H. SWEIGART  
6400 N ANDREWS AVENUE  
SUITE 340  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

LAW OFFICE OF SCOTT SWEIGART  
8188 JOG ROAD  
SUITE 201  
BOYNTON BEACH, FL 33437 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: SCOTT SWEIGART

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: SWEIGART, SCOTT  
Address: 8188 JOG ROAD, SUITE 201  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP,D  
Name: STARK, AMY E  
Address: 8188 JOG ROAD, SUITE 201  
City-St-Zip: BOYNTON BEACH, FL 33437

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: SCOTT SWEIGART

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date