

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004963

FILED
Jan 12, 2012
Secretary of State

Entity Name: ASSURANCE HOME LOAN, INC.

Current Principal Place of Business:

1829 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1829 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1829 S HARBOR CITY BLVD
MELBOURNE, FL 32901

FEI Number: 65-0815585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORGENFREI, DEANA A
4560 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: PTD
Name: SORGENFREI, JOHN R
Address: 4560 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VSD
Name: SORGENFREI, DEANA A
Address: 4560 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN SORGENFREI

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date