2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050486

Entity Name: ASSURANCE RESIDENTIAL SERVICES, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5105 ELLENDALE AVE. 1013 E. CHILKOOT AVENUE

TAMPA, FL 33625 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

5105 ELLENDALE AVE. 1013 E. CHILKOOT AVENUE

TAMPA, FL 33625 TAMPA, FL 33612

FEI Number: 59-3581031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, LIXLIA T
5105 ELLENDALE AVE.
TAMPA, FL 33625 US
FISCHER, LIXLIA T
1013 E. CHILKOOT AVENUE
TAMPA, FL 33612 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: 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FISCHER, LIXLIA

Address: 1013 E. CHILKOOT AVENUE

City-St-Zip: TAMPA, FL 33612

Title: D

Name: FISCHER, WILLIAM E Address: 1013 E. CHILKOOT AVENUE

City-St-Zip: TAMPA, FL 33612

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: LIXLIA T. FISCHER SECR 04/06/2012