2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050486

Entity Name: ASSURANCE RESIDENTIAL SERVICES, INC.

FILED May 29, 2012 Secretary of State

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

1013 E. CHILKOOT AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1013 E. CHILKOOT AVENUE 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

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

City-St-Zip: TAMPA, FL 33612

Title: VP/D

 Name:
 HOGLE, BARRY

 Address:
 14014 N. 22ND SREET

 City-St-Zip:
 TAMPA, FL 33613

Title: T/D

 Name:
 FISCHER, AARON E

 Address:
 5105 ELLENDALE AVENUE

 City-St-Zip:
 TAMPA, FL 33625

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: WILLIAM E. FISCHER PRES 05/29/2012