2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V31438

FILED Aug 02, 2012 Secretary of State

Entity Name: ASSURE TECHNOLOGY INC.

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

3128 LOREE STREET

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

3128 LOREE STREET

JACKSONVILLE, FL 32254 US

FEI Number: 59-3119474 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:

OGLESBY, RON OGLESBY, SUSAN W 8149 CHOLO TRAIL 8149 CHOLO TRAIL

JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 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 W. OGLESBY 08/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OGLESBY, SUSAN

 Address:
 8149 CHOLO TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: VP

 Name:
 SARMAN, ANGELA S

 Address:
 941 ARTHUR MOORE DRIVE

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

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 W. OGLESBY OWNE 08/02/2012