

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64407

FILED
Apr 26, 2012
Secretary of State

Entity Name: ASSURE MARKETING CORPORATION

Current Principal Place of Business:

8202 WATERFORD LANE
SUITE 202
TAMARAC, FL 33321 US

New Principal Place of Business:

1412 COLONY PLACE
VENICE, FL 34292 US

Current Mailing Address:

8202 WATERFORD LANE
SUITE 202
TAMARAC, FL 33321 US

New Mailing Address:

1412 COLONY PLACE
VENICE, FL 34292 US

FEI Number: 65-0386786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOSEPH T., JR.
8202 WATERFORD LANE
SUITE 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIXON, JOSEPH T., JR.
1412 COLONY PLACE
VENICE, FL 34292 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIXON, JOSEPH T., JR.
Address: 1412 COLONY PLACE
City-St-Zip: VENICE, FL 34292

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: JOSEPH T DIXON, JR

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date