

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290181

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATIONAL PREMIUM BUDGET PLAN CORPORATION

Current Principal Place of Business:

5805 BRECKENRIDGE PKWY
#A
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5805 BRECKENRIDGE PKWY
#A
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-1061650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINITZ, MELVIN
5805 BRECKENRIDGE PKWY #A
TAMPA, FL 33610X US

Name and Address of New Registered Agent:

WHITEAKER, JULIE
5805 BRECKENRIDGE PKWY #A
TAMPA, FL 33610X 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: JULIE WHITEAKER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRICE, MATTHEW C
Address: 5805 BRECKENRIDGE PKWY #A
City-St-Zip: TAMPA, FL 33610

Title: SECR
Name: DONALD, KARCHMER A
Address: 5850 BREKENRIDGE PKWY #A
City-St-Zip: TAMPA, FL 33610

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: MATTHEW C. PRICE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date