

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290181

FILED
Feb 16, 2012
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:

101 AMERICAN CENTER PLACE
SUITE 201
TAMPA, FL 33619 US

Current Mailing Address:

5805 BRECKENRIDGE PKWY
#A
TAMPA, FL 33610 US

New Mailing Address:

PO BOX 18836
OKLAHOMA CITY, OK 73154 US

FEI Number: 59-1061650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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: PRES
Name: PRICE, MATTHEW C
Address: 101 AMERICAN CENTER PLACE, SUITE 201
City-St-Zip: TAMPA, FL 33619

Title: SECR
Name: DONALD, KARCHMER A
Address: 101 AMERICAN CENTER PLACE, SUITE 201
City-St-Zip: TAMPA, FL 33619

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

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date