

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006130

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: DIRECT GENERAL PREMIUM FINANCE COMPANY

**Current Principal Place of Business:**

1281 MURFREESBORO ROAD  
NASHVILLE, TN 37217

**New Principal Place of Business:**

**Current Mailing Address:**

1281 MURFREESBORO ROAD  
NASHVILLE, TN 37217

**New Mailing Address:**

FEI Number: 16-1670784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC D  
Name: MOORE, BRIAN G  
Address: 1281 MURFREESBORO ROAD  
City-St-Zip: NASHVILLE, TN 37217

Title: AS  
Name: COLLINS, CONSTANCE A  
Address: 8145 WELLS CROSSING  
City-St-Zip: WEST CHESTER, OH 45069

Title: S  
Name: BOJCZUK, SCOTT  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: D  
Name: TARANTIN, DAN  
Address: 1281 MURFREESBORO ROAD  
City-St-Zip: NASHVILLE, TN 37217

Title: AS  
Name: SANFORD, AMY  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: VP D  
Name: HAGELY, J. TODD  
Address: 1281 MURFREESBORO ROAD  
City-St-Zip: NASHVILLE, TN 37217

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: AMY SANFORD

AS

01/06/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date