

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006130

FILED
Apr 04, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DCEO
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: DSEC
Name: BOJCZUK, SCOTT
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: D
Name: MULLEN, JOHN
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: DCFO
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

04/04/2011

Electronic Signature of Signing Officer or Director

Date