

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

FILED
Jan 15, 2010
Secretary of State

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

Current Principal Place of Business:

875 NORTH MICHIGAN AVE
STE 1404
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

648 GRASSMERE PARK, STE 300
NASHVILLE, TN 37211

New Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number: 26-1911630

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 DR SUITE 1
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: DIR
Name: NADER, III, ANTHONY P
Address: 22660 EXECUTIVE DR STE 122
City-St-Zip: STERLING, VA 20166

Title: DIR
Name: KRAMP, JEFFREY B
Address: 22660 EXECUTIVE DR STE 122
City-St-Zip: STERLING, VA 20166

Title: DIR
Name: VOSS, STEVEN J
Address: 22660 EXECUTIVE DR STE 122
City-St-Zip: STERLING, VA 20166

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: ANTHONY P. NADER, III

DIR

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date