

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

**FILED**  
**Feb 18, 2011**  
**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:**

8880 WARD PARKWAY  
KANSAS CITY, MO 64114

**Current Mailing Address:**

8880 WARD PARKWAY  
KANSAS CITY, MO 64114

**New Mailing Address:**

**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.  
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:** CEO  
**Name:** NADER, III, ANTHONY P  
**Address:** 22660 EXECUTIVE DR SUITE 122  
**City-St-Zip:** STERLING, VA 20166

**Title:** PRES  
**Name:** LAUE, CHARLES A  
**Address:** 8880 WARD PARKWAY  
**City-St-Zip:** KANSAS CITY, MO 64114

**Title:** TREA  
**Name:** REAGAN, WILLARD J  
**Address:** 648 GRASSMERE PARK, SUITE 300  
**City-St-Zip:** NASHVILLE, TN 37069

**Title:** SECR  
**Name:** PURYEAR IV, GUSTAVUS A  
**Address:** 648 GRASSMERE PARK, SUITE 300  
**City-St-Zip:** NASHVILLE, TN 37069

**Title:** A.TR  
**Name:** SLOAN, JASON  
**Address:** 648 GRASSMERE PARK, SUITE 300  
**City-St-Zip:** NASHVILLE, TN 37069

**Title:** A.SE  
**Name:** TOPOREK, LISA  
**Address:** 648 GRASSMERE PARK, SUITE 300  
**City-St-Zip:** NASHVILLE, TN 37069

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, IV

CEO

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date