

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

**Current Principal Place of Business:**

8880 WARD PARKWAY  
KANSAS CITY, MO 64114

**New Principal Place of Business:**

300 SOUTH WACKER DRIVE  
SUITE 1350  
CHICAGO, IL 60606

**Current Mailing Address:**

8880 WARD PARKWAY  
KANSAS CITY, MO 64114

**New Mailing Address:**

8880 WARD PARKWAY  
5TH FLOOR  
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.  
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, ANTHONY P III  
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 100  
City-St-Zip: NASHVILLE, TN 37211

Title: SECR  
Name: PURYEAR, GUSTAVUS A IV  
Address: 648 GRASSMERE PARK, SUITE 100  
City-St-Zip: NASHVILLE, TN 37211

Title: A.TR  
Name: SLOAN, JASON  
Address: 648 GRASSMERE PARK, SUITE 100  
City-St-Zip: NASHVILLE, TN 37211

Title: A.SE  
Name: TOPOREK, LISA  
Address: 648 GRASSMERE PARK, SUITE 100  
City-St-Zip: NASHVILLE, TN 37211

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

CEO

02/08/2012

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

\_\_\_\_\_ Date