

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J94153

**FILED**  
**Jan 17, 2013**  
**Secretary of State**  
**CC3389532752**

**Entity Name:** FEDERATED PREMIUM FINANCE, INC.

**Current Principal Place of Business:**

14050 NW 14 STREET  
SUITE 180  
SUNRISE, FL 33323

**Current Mailing Address:**

14050 NW 14 STREET  
SUITE 180  
SUNRISE, FL 33323 US

**FEI Number:** 65-0009813

**Certificate of Status Desired:** Yes

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

BERWIG, GEORGE S  
14050 NW 14 STREET  
SUITE 180  
SUNRISE, FL 33323 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            YOUNG, STEPHEN C  
Address        14050 NW 14 STREET  
                 SUITE 180  
City-State-Zip: SUNRISE FL 33323

Title            DIRECTOR  
Name            CLOUSE, CHRISTOPHER  
Address        14050 NW 14 STREET  
                 SUITE 180  
City-State-Zip: SUNRISE FL 33323

Title            TREASURER  
Name            PRYGELSKI, PETER J III  
Address        14050 NW 14 STREET  
                 SUITE 180  
City-State-Zip: SUNRISE FL 33323

Title            SECRETARY  
Name            CAMPILLO, REBECCA L  
Address        14050 NW 14 STREET  
                 SUITE 180  
City-State-Zip: SUNRISE FL 33323

Title            DIRECTOR  
Name            JENNINGS, JAMES G III  
Address        14050 NW 14 STREET  
                 SUITE 180  
City-State-Zip: SUNRISE FL 33323

*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:** REBECCA L CAMPILLO

**CORPORATE  
SECRETARY**

**01/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date