

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004626

FILED
Mar 01, 2011
Secretary of State

Entity Name: WARRANTY CORPORATION OF AMERICA

Current Principal Place of Business:

3110 CROSSING PARK RD
NORCROSS, GA 30071

New Principal Place of Business:

22660 EXECUTIVE DR.
SUITE 122
STERLING, VA 20166

Current Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

New Mailing Address:

FEI Number: 58-1615368

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

Title: OFFI
Name: BOSSERMAN, DAVID N TREASUR
Address: 22660 EXECUTIVE DR. SUITE 122
City-St-Zip: STERLING, VA 20166

Title: OFFI
Name: SCHAUFELD, FREDRICK D CHAIRMA
Address: 22660 EXECUTIVE DR. SUITE 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

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date