

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