

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000994

FILED
Feb 26, 2009
Secretary of State

Entity Name: CAPITAL PREMIUM FINANCING, INC.

Current Principal Place of Business:

12235 SOUTH 800 EAST
DRAPER, UT 84020

New Principal Place of Business:

Current Mailing Address:

12235 SOUTH 800 EAST
DRAPER, UT 84020

New Mailing Address:

FEI Number: 82-0423224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HEUGLY, MARK
Address: 1549 EAST RIVER OAKS DRIVE
City-St-Zip: SANDY, UT 84093

Title: PD () Delete
Name: GABRIELSEN, DAVID F CEO
Address: 679 E DRAPER HEIGHTS WAY
City-St-Zip: DRAPER, UT 84020

Title: VPD () Delete
Name: CROWLEY, SCOTT CFO
Address: 4270 NORTH SCENIC DRIVE
City-St-Zip: PROVO, UT 84604

Title: S () Delete
Name: GABRIELSEN, LORIANN
Address: 679 E DRAPER HEIGHTS WAY
City-St-Zip: DRAPER, UT 84020

Title: COO () Delete
Name: HEUGLY, JOSEF
Address: 1987 E SUMMERBORNE CIRCLE
City-St-Zip: SANDY, UT 84093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEF HEUGLY

JH

02/26/2009

Electronic Signature of Signing Officer or Director

Date