

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002465

FILED
May 14, 2010
Secretary of State

Entity Name: WARRANTY LOGISTICS, INC.

Current Principal Place of Business:

648 GRASSMERE PARK, SUITE 300
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

648 GRASSMERE PARK, SUITE 300
NASHVILLE, TN 37211

New Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number: 26-3769533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKINLESS, SEAN
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: CEO
Name: TAWHEEL, KEVIN M
Address: 160 BOVET RD., SUITE 402
City-St-Zip: SAN MATEO, CA 94402

Title: EVP
Name: RISK, GERALD A
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: CFO
Name: GUNNING, MARK S
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: TREA
Name: REAGAN, WILLARD J
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: S
Name: TOPOREK, LISA
Address: 648 GRASSMERE PARK, SUITE 300
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: KEVIN M. TAWHEEL

CEO

05/14/2010

Electronic Signature of Signing Officer or Director

Date