

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000317

Entity Name: NATIONAL PREMIUM, INC.

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

N 26 W 23315 PAUL RD  
PEWAUKEE, WI 53072

## New Principal Place of Business:

N26W23315 PAUL RD  
PEWAUKEE, WI 53072

## Current Mailing Address:

PO BOX 547  
PEWAUKEE, WI 53072

## New Mailing Address:

FEI Number: 39-1133200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINKA, SANDI L  
750 THIRD STREET  
STE 1  
JACKSONVILLE, FL 32266 US

## Name and Address of New Registered Agent:

MERTINS, SABRINA S  
750 THIRD STREET  
STE 1  
JACKSONVILLE, FL 32266 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: SABRINA MERTINS

02/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SCHMIDT, SCOTT A  
Address: W318N1045 HUCKLEBERRY W  
City-St-Zip: DELAFIELD, WI 53018

Title: COO  
Name: WEBER, GREGG  
Address: 1450 HILLTOP VIEW COURT  
City-St-Zip: HUBERTUS, WI 53033

Title: VP  
Name: BUSBOOM, KIMBERLY  
Address: 10913 62ND STREET  
City-St-Zip: KENOSHA, WI 53142

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: SABRINA S MERTINS

MS

02/28/2012

Electronic Signature of Signing Officer or Director

Date