

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75200

FILED
Apr 14, 2009
Secretary of State

Entity Name: ATLANTIC PREMIUM FINANCE COMPANY

Current Principal Place of Business:

333 NW 70TH AVE. #108
P.O. BOX 16774
PLANTATION, FL 33317

New Principal Place of Business:

333 NW 70TH AVE. #108
333 N W 70 AVE #108
PLANTATION, FL 33317

Current Mailing Address:

333 NW 70TH AVE. #108
P.O. BOX 16774
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2606345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAOMI NAGEL %ATLANTIC PREMIUM FIN. CO.
333 NW 70TH AVE, STE 108
PLANTATION, FL 33317 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: D () Delete
Name: CHASE, RICHARD
Address: 333 N.E. 70TH AVE., #108
City-St-Zip: PLANTATION, FL

Title: DP () Delete
Name: NAGEL, NAOMI
Address: 333 N.E. 70TH AVE., #108
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD H CHASE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date