

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81366

FILED
Feb 10, 2011
Secretary of State

Entity Name: FIRST NATIONAL PREMIUM FINANCE CORPORATION

Current Principal Place of Business:

1960 HOWELL BRANCH RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3361
1960 HOWELL BRANCH RD.
WINTER PARK, FL 327903361 US

New Mailing Address:

FEI Number: 59-2615184 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WECKERLE, MARTIN S P
4240 LANDMARK DR.
ORLANDO, FL 32817 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: PD
Name: WECKERLE, MARTIN S
Address: 4240 LANDMARK DR.
City-St-Zip: ORLANDO, FL 32817

Title: SD
Name: LYDEN, SCOTT A
Address: 2040 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

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: MARTIN S. WECKERLE

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date