2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001388

Entity Name: WARRANTY COMPANY OF AMERICA, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22660 EXECUTIVE DRIVE SUITE 122 STERLING, VA 20166

Current Mailing Address: New Mailing Address:

22660 EXECUTIVE DRIVE
SUITE 122
STERLING, VA 20166

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114

FEI Number: 58-1615368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NADER, III, ANTHONY PETER Address: 22660 EXECUTIVE DR, SUITE 122

City-St-Zip: STERLING, VA 20166

Title: MGR

Name: BOSSERMAN, DAVID N

Address: 22660 EXECUTIVE DR, SUITE 122

City-St-Zip: STERLING, VA 20166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY P. NADER, III MGR 02/08/2012