

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94389

FILED
Aug 31, 2011
Secretary of State

Entity Name: SUNBELT PREMIUM FINANCE, INC.

Current Principal Place of Business:

32939 COLLEGE AVE
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-2918173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDILI, PAUL PETER
32939 COLLEGE AVE
SAN ANTONIO, FL 33576 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: DPT
Name: MIDILIL, PAUL PETER
Address: 32939 COLLEGE AVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DVS
Name: MIDILI, DENISE O'LEARY
Address: 32939 COLLEGE AGE
City-St-Zip: SAN ANTONIO, FL 33576

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: PAUL MIDILI

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date