

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017678

Entity Name: PREMIUM FACTORS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1111 9TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9088
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 45-0467242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETHE, JEFFREY S
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MANSON, BRUCE P
Address: 1111 9TH AVENUE WEST, SUITE A
City-St-Zip: BRADENTON, FL 34205

Title: VSTD
Name: MANSON, GEORGE A
Address: 1111 9TH AVENUE WEST, SUITE A
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: WILLIS, DAVID
Address: 1111 9TH AVENUE WEST, SUITE A
City-St-Zip: BRADENTON, FL 34205

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: GEORGE A MANSON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date