## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03571

FILED Feb 18, 2010 Secretary of State

Entity Name: PREMIUM FINANCING SPECIALISTS, INC.

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

427 WEST 12TH ST.

SUITE 100

KANSAS CITY, MO 64105 US

Current Mailing Address: New Mailing Address:

427 WEST 12TH ST.

SUITE 100

KANSAS CITY, MO 64105 US

FEI Number: 43-1039872 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:

CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: BROWN, KEVIN E

Address: 2801 WEST 73RD STREET
City-St-Zip: PRAIRIE VILLAGE, KS 66208

Title: VT

Name: ANDRES, BRYAN J Address: 5625 ROUNDTREE City-St-Zip: SHAWNEE, KS 66226

Title: D

Name: MERRIMAN, MICHAEL A Address: 6435 INDIAN LANE City-St-Zip: SHAWNEE MISSION, KS

Title: \

Name: FELLER, DAVID J Address: 867 EAST FIRST STREET

City-St-Zip: PECULIAR, MO

Title: F

Name: GALLAGHER, MICHAEL S

Address: 4950 CENTRAL

City-St-Zip: KANSAS CITY, MO 64112

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: KEVIN E BROWN SEC 02/18/2010