

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03571

FILED
Apr 08, 2011
Secretary of State

Entity Name: PREMIUM FINANCING SPECIALISTS CORP.

Current Principal Place of Business:

427 WEST 12TH ST.
SUITE 100
KANSAS CITY, MO 64105 US

New Principal Place of Business:

1055 BROADWAY
11TH FLOOR
KANSAS CITY, MO 64105 US

Current Mailing Address:

427 WEST 12TH ST.
SUITE 100
KANSAS CITY, MO 64105 US

New Mailing Address:

1055 BROADWAY
11TH FLOOR
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: BROWN, KEVIN E
Address: 2801 WEST 73RD STREET
City-St-Zip: PRAIRIE VILLAGE, KS 66208 US

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

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

Title: V
Name: FELLER, DAVID J
Address: 867 EAST FIRST STREET
City-St-Zip: PECULIAR, MO US

Title: P
Name: GALLAGHER, MICHAEL S
Address: 4950 CENTRAL
City-St-Zip: KANSAS CITY, MO 64112 US

Title: SVP
Name: BRADIA, SHAWN D
Address: 11 EAST 29TH STREET, APT 15A
City-St-Zip: NEW YORK, NY 10016 US

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: SHAWN D. BRADIA

SVP

04/08/2011

Electronic Signature of Signing Officer or Director

Date