

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03571

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** PREMIUM FINANCING SPECIALISTS CORP.

**Current Principal Place of Business:**

1055 BROADWAY  
11TH FLOOR  
KANSAS CITY, MO 64105 US

**New Principal Place of Business:**

**Current Mailing Address:**

1055 BROADWAY  
11TH FLOOR  
KANSAS CITY, MO 64105 US

**New Mailing Address:**

**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: V  
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: S  
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

S

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date