

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167549

Entity Name: FIRST PREMIUM FINANCE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

260 WEKIVA SPRINGS RD., STE 2090
LONGWOOD, FL 32779

New Principal Place of Business:

3100 FALLING LEAF CT.
COLUMBIA, MO 65201

Current Mailing Address:

P. O. BOX 6040
COLUMBIA, MO 65201

New Mailing Address:

P. O. BOX 6040
COLUMBIA, MO 65205

FEI Number: 20-2351132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN W
260 WEKIVA SPRINGS RD., STE 2090
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: J. L. MILES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRENCH, JAMES C
Address: 5413 W. TAYSIDE CIRCLE
City-St-Zip: COLUMBIA, MO 65203 US

Title: D () Delete
Name: WALKER, ROGER D
Address: 1711 S. FAIRVIEW RD.
City-St-Zip: COLUMBIA, MO 65203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRENCH, JAMES C
Address: 4905 THORNBROOK RIDGE
City-St-Zip: COLUMBIA, MO 65203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C. FRENCH

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date