

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010004

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: MAG PREMIUM FINANCE COMPANY

**Current Principal Place of Business:**

1280 SW 36TH AVE, SUITE 305  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1280 SW 36TH AVE, SUITE 305  
POMPANO BCH, FL 33069

**New Mailing Address:**

FEI Number: 20-3849258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HIMMELSTEIN, MARVIN D  
Address: 25 CHICORY LANE  
City-St-Zip: RIVERWOODS, IL 60015

Title: VSCD  
Name: MORRIS, GLENN S  
Address: 123 OAKMONT  
City-St-Zip: DEERFIELD, IL 60015

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: MARVIN HIMMELSTEIN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date