

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019315

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALPHA PREMIUM FINANCE, INC.

Current Principal Place of Business:

ONE BEACH DRIVE SOUTH EAST SUITE 230
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SOUTH EAST SUITE 230
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2102230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSET, LINDA C
ONE BEACH DRIVE SOUTH EAST SUITE 230
ST. PETERSBURG, FL 33701 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: PRES
Name: BERSET, LINDA C
Address: ONE BEACH DRIVE SOUTH EAST SUITE 230
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP
Name: BERSET, DEREK S
Address: ONE BEACH DRIVE SOUTH EAST SUITE 230
City-St-Zip: ST PETERSBURG, FL 33701

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: LINDA C BERSET

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date