

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008381

FILED
Jan 25, 2011
Secretary of State

Entity Name: RELIABLE PREMIUM MANAGEMENT, INC

Current Principal Place of Business:

780 DELTONA BLVD
SUITE 201
DELTONA, FL 32725

New Principal Place of Business:

445 WILD OAK CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

780 DELTONA BLVD
SUITE 201
DELTONA, FL 32725

New Mailing Address:

404 GREAT OAK DRIVE
WAITE PARK, MN 56387

FEI Number: 27-1872323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAULT, JOSEPH A
780 DELTONA BLVD
SUITE 201
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

URSETH, JAMES R
445 WILD OAK CIRCLE
LONGWOOD, FL 32779 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: JAMES R. URSETH

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URSETH, JAMES R
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: BRODSKY, JODI A
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: MEYER, TINA
Address: 404 GREAT OAK DRIVE
City-St-Zip: WAITE PARK, MN 56387

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: JAMES R. URSETH

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date