

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039550

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARKEL PREMIUM FINANCE CORP.

Current Principal Place of Business:

2301 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

2401 BANYAN ROAD
BOCA RATON, FL 33432

Current Mailing Address:

2301 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

2401 BANYAN ROAD
BOCA RATON, FL 33432

FEI Number: 27-2542493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, TODD S
2301 BANYAN ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARKEL, TODD S
2401 BANYAN ROAD
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKEL, TODD S
Address: 2401 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MARKEL, OLENA V
Address: 2401 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

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: TODD S MARKEL

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date