

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000133

Entity Name: PREMIUM FINANCE CORP

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2741 OAK BROOK MANOR
WESTON, FL 33332

New Principal Place of Business:

16406 SAPPHIRE BND
WESTON, FL 33331

Current Mailing Address:

2741 OAK BROOK MANOR
WESTON, FL 33332

New Mailing Address:

16406 SAPPHIRE BND
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ADRIANA
2741 OAK BROOK MANOR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

PINEDA, ADRIANA
16406 SAPPHIRE BND
WESTON, FL 33331 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: ADRIANA PINEDA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA, ADRIANA
Address: 16406 SAPPHIRE BND
City-St-Zip: WESTON, FL 33331

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: ADRIANA PINEDA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date