2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38133

Entity Name: NETWORK PREMIUM FINANCE, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2889 ELMWOOD DRIVE SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

2889 ELMWOOD DRIVE SMYRNA, GA 30080

FEI Number: 58-1891076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY, ROBERT J.
755 F WEST STATE ROAD 434
LONGWOOD, FL 32750 US
RAY, ROBERT J.
755 F WEST STATE ROAD 434
SUITE 4
LONGWOOD, FL 32750 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: ROBERT J. RAY 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: DIAL, WILLIAM A., JR.
Address: 910 SOUTH POWERS COURT

City-St-Zip: ATLANTA, GA

Title: T

Name: YERRAMILLI, JAIRAM Address: 4730 NICKLAUS DRIVE City-St-Zip: DULUTH, GA 30096

Title: DS

Name: YERRAMILLI, JAIRAM Address: 4730 NICKLAUS DRIVE City-St-Zip: DULUTH, GA 30096

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: WILLIAM A. DIAL, JR. P 03/22/2010