

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38133

FILED
Feb 04, 2011
Secretary of State

Entity Name: NETWORK PREMIUM FINANCE, INC.

Current Principal Place of Business:

2889 ELMWOOD DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2889 ELMWOOD DRIVE
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-1891076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT J.
755 F WEST STATE ROAD 434
SUITE 4
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

RAY, ROBERT J
755 F WEST STATE ROAD 434
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

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
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: LYNDA JACKSON

A

02/04/2011

Electronic Signature of Signing Officer or Director

Date