2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040509

Entity Name: MAIN STREET PREMIUM FINANCE COMPANY

FILED Apr 25, 2011 Secretary of State

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

3250 NO. 29TH AVENUE HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

PO BOX 220066 3250 NO. 29TH AVENUE HOLLYWOOD, FL 33022 US HOLLYWOOD, FL 33020

FEI Number: 65-0416763 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:

WYMAN, JASON A 3250 NO. 29TH AVENUE HOLLYWOOD, FL 33020 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

Date

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WYMAN, JASON A

 Address:
 3250 NO. 29TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V

Name: SHELDON, HARVEY A Address: 3250 NO. 29TH AVENUE City-St-Zip: HOLLYWOOD, FL 33020

Title: 7

Name: HEMPHILL, JAMES A
Address: 3250 NO. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: FLOYD, CHARLOTTE A
Address: 3250 NO. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: JASON A WYMAN PRES 04/25/2011