

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048438

FILED
Apr 01, 2008
Secretary of State

Entity Name: NATIONAL INSURANCE MANAGEMENT COMPANY

Current Principal Place of Business:

3909 N.E. 163 STREET
SUITE 305
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3909 N.E. 163 STREET
SUITE 305
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0633032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES
3909 N.E. 163 STREET, 3RD FLOOR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARSITANO, GEORGE
Address: 3909 NE 163RD ST., STE 300
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: PARRILLO, MICHAEL
Address: 815 W. VAN BUREN STREET, #400
City-St-Zip: CHICAGO, IL 60607

Title: SD () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 NE 163RD ST
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: PARRILLO, BEAU
Address: 3909 N.E. 163 STREET, SUITE 305
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: PARRILLO, RICHARD P JR
Address: 20 BAYBROOKM LANE
City-St-Zip: OAKBROOK, IL 60521

Title: D (X) Delete
Name: PARRILLO, RICHARD SR.
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: POLACHEK, PAUL
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date