

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048438

FILED
Feb 27, 2012
Secretary of State

Entity Name: NATIONAL INSURANCE MANAGEMENT COMPANY

Current Principal Place of Business:

1313 NW 167TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1313 NW 167TH STREET
MIAMI GARDENS, FL 33169

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:

SUSZ, PAUL E ATTY
1313 NW 167TH STREET
MIAMI GARDENS, FL 33169 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TARSITANO, GEORGE
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: PARRILLO, RICHARD P SR
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: PARRILLO, BEAU
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC
Name: FERRER, JUAN
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: POLACHEK, PAUL
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MCCARTHY, BARBARA
Address: 1313 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: PAUL POLACHEK

T

02/27/2012

Electronic Signature of Signing Officer or Director

Date