

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47266

FILED
Mar 21, 2011
Secretary of State

Entity Name: STANDARD PREMIUM FINANCE MANAGEMENT CORPORATION

Current Principal Place of Business:

13590 SW 134 AVENUE
SUITE 214
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13590 SW 134 AVENUE
SUITE 214
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0259290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOATWRIGHT, LEONARD
13590 SW 134 AVENUE
SUITE 214
MIAMI, FL 33186 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: D
Name: CAREY, GREGORY
Address: 9625 DOMINICAN
City-St-Zip: MIAMI, FL

Title: DS
Name: BOATWRIGHT, LEONARD M JR
Address: 15410 SW 84TH AVE
City-St-Zip: MIAMI, FL 33187

Title: PD
Name: KOPPELMANN, W.J.
Address: 13220 SW 146 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: JACOBS, RONALD
Address: 4273 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

Title: DT
Name: TAPPIN, ANTHONY R
Address: 404 NORTH WEST SHOREVIEW DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 J. KOPPELMANN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date