

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017678

Entity Name: PREMIUM FACTORS, INC.

Current Principal Place of Business:

1111 9TH AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 9088
BRADENTON, FL 34206

FEI Number: 45-0467242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOETHE, JEFFREY S
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

Officer/Director Detail :

Title PD
Name MANSON, BRUCE P
Address 1111 9TH AVENUE WEST, SUITE A
City-State-Zip: BRADENTON FL 34205

Title VSTD
Name MANSON, GEORGE A
Address 1111 9TH AVENUE WEST, SUITE A
City-State-Zip: BRADENTON FL 34205

Title D
Name WILLIS, DAVID
Address 1111 9TH AVENUE WEST, SUITE A
City-State-Zip: BRADENTON FL 34205

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: GEORGE A. MANSON

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date