2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001412

Entity Name: AFFIRMATIVE PREMIUM FINANCE, INC.

Current Principal Place of Business:

6500 INTERNATIONAL PARKWAY **SUITE 1500** PLANO, TX 75093

Current Mailing Address:

C/O CONFIE INSURANCE GROUP HOLDINGS 7711 CENTER AVENUE SUITE 200 HUNTINGTON BEACH, CA 92647 US

FEI Number: 20-8577392 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

Officer/Director Detail:

PRESIDENT Title Title CEO

BONDI, ROBERT A WAKED, JOSEPH Name Name

Address 6500 INTERNATIONAL PARKWAY Address C/O CONFIE INSURANCE GROUP

> **HOLDINGS SUITE 1500**

7711 CENTER AVENUE SUITE 200 PLANO TX 75093

City-State-Zip: City-State-Zip: **HUNTINGTON BEACH CA 92647**

Title COO

City-State-Zip:

Title CHIEF FINANCIAL OFFICER AND PHILLIPS, LEIGH ASHLEY Name SECRETARY

6500 INTERNATIONAL PARKWAY

Address Name TREBING, ROBERT **SUITE 1500**

C/O CONFIE INSURANCE GROUP Address

PLANO TX 75093 **HOLDINGS**

7711 CENTER AVENUE SUITE 200

FILED Feb 13, 2014

Secretary of State

CC4837379977

Date

HUNTINGTON BEACH CA 92647 City-State-Zip:

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.

02/13/2014 SIGNATURE: ROBERT TREBING **CFO AND SECRETARY**