2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000994

Entity Name: CAPITAL PREMIUM FINANCING, INC.

Current Principal Place of Business:

12235 SOUTH 800 EAST DRAPER, UT 84020

Current Mailing Address:

12235 SOUTH 800 EAST DRAPER, UT 84020

FEI Number: 82-0423224

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 :

Title	С	Title	PD
Name	HEUGLY, MARK	Name	GABRIELSEN, DAVID FCEO
Address	1549 EAST RIVER OAKS DRIVE	Address	679 E DRAPER HEIGHTS WAY
City-State-Zip:	SANDY UT 84093	City-State-Zip:	DRAPER UT 84020
Title	VPD	Title	S
Name	CROWLEY, SCOTT CFO	Name	GABRIELSEN, LORIANN
Address	4270 NORTH SCENIC DRIVE	Address	679 E DRAPER HEIGHTS WAY
City-State-Zip:	PROVO UT 84604	City-State-Zip:	DRAPER UT 84020
Title	C00		
Name	HEUGLY, JOSEF		
Address	1987 E SUMMERBORNE CIRCLE		
City-State-Zip:	SANDY UT 84093		

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: JOSEF HEUGLY

CO0

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2013 Secretary of State CC7609028434

Date