

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000994

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Date

Officer/Director Detail :

Title C
Name HEUGLY, MARK
Address 1549 EAST RIVER OAKS DRIVE
City-State-Zip: SANDY UT 84093

Title PD
Name GABRIELSEN, DAVID FCEO
Address 679 E DRAPER HEIGHTS WAY
City-State-Zip: DRAPER UT 84020

Title VPD
Name CROWLEY, SCOTT CFO
Address 4270 NORTH SCENIC DRIVE
City-State-Zip: PROVO UT 84604

Title S
Name GABRIELSEN, LORIANN
Address 679 E DRAPER HEIGHTS WAY
City-State-Zip: DRAPER UT 84020

Title COO
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

COO

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date