

1.) CORPORATION NAME:

**USWC PREMIUM FINANCE COMPANY**

DUE DATE: **12/31/2011**

SCC ID NO: **F1809682**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCorp SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 NE 22ND AVENUE

CITY/ST/ZIP: POMPANO BEACH, FL 33062-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK A MACEK  
TITLE: PRESIDENT  
ADDRESS: 22 NE 22ND AVE  
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33062-

OFFICER

DIRECTOR

NAME: LORI A SILVERMAN  
TITLE: SECRETARY  
ADDRESS: 22 NE 22ND AVE  
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33062-

OFFICER

DIRECTOR

NAME: WILLIAM F DAVIS\_III  
TITLE: CEO  
ADDRESS: 22 NE 22ND AVENUE  
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33062-

OFFICER

DIRECTOR

NAME: JAMES J SMOLICH  
TITLE: TREA  
ADDRESS: 22 NE 22ND AVE  
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33062-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES J SMOLICH

JAMES J SMOLICH, TREA

11/8/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.