

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821656

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Entity Name:** UNITED STATES AUTO CLUB, MOTORING DIVISION, INC.

**Current Principal Place of Business:**

3410 MIDCOURT # 215  
CARROLLTON, TX 75006 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 660460  
DALLAS, TX 75266

**New Mailing Address:**

3410 MIDCOURT RD # 215  
CARROLLTON, TX 75006

**FEI Number:** 35-1142032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOUGHTON, THOMAS  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

Title: V  
Name: CASH, STALEY  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

Title: CFO  
Name: BARTON, MICHAEL  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

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: THOMAS BOUGHTON

PRES

02/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date