2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000453

Entity Name: AUTO CLUB OF AMERICA, CORP.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9411 N. GEORGIA OKLAHOMA CITY, OK 73120

Current Mailing Address: New Mailing Address:

9411 N. GEORGIA OKLAHOMA CITY, OK 73120

FEI Number: 47-0856127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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 Date

OFFICERS AND DIRECTORS:

Title: CF

Name: COFFEE, VIRGIL W.
Address: 3200 W WILSHIRE BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: ST

Name: MELTON, LARRY K.
Address: 3200 W WILSHIRE BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73116

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: LARRY K. MELTON SEC 04/20/2011