

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005655

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AUTOBYTEL INC.

## Current Principal Place of Business:

18872 MACARTHUR BOULARD  
IRVINE, CA 92612 US

## New Principal Place of Business:

18872 MACARTHUR BOULEVARD  
SUITE 200  
IRVINE, CA 92612 US

## Current Mailing Address:

18872 MACARTHUR BOULARD  
IRVINE, CA 92612 US

## New Mailing Address:

18872 MACARTHUR BOULEVARD  
SUITE 200  
IRVINE, CA 92612 US

FEI Number: 33-0711569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCOE ( ) Delete  
Name: RIESENBACH, JAMES E  
Address: 18872 MACARTHUR BLVD  
City-St-Zip: IRVINE, CA 92612

Title: C ( ) Delete  
Name: FUCHS, MICHAEL J  
Address: 800 THIRD AVENUE, STE. 3700  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: COATS, JEFFREY H  
Address: 717 FIFTH AVE, SUITE 1404  
City-St-Zip: NEW YORK, NY 10022X9

Title: D ( ) Delete  
Name: GRIMES, ROBERT S  
Address: 595 MADISON AVENUE, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: EVPS ( ) Delete  
Name: AMIR, ARIEL  
Address: 18872 MACARTHUR BLVD  
City-St-Zip: IRVINE, CA 92612

Title: VP ( ) Delete  
Name: RICHLING, JILL  
Address: 18872 MACARTHUR BLVD.  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOE (X) Change ( ) Addition  
Name: COATS, JEFFREY H  
Address: 18872 MACARTHUR BLVD., SUITE 200  
City-St-Zip: IRVINE, CA 92612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KAPLAN, MARK N  
Address: FOUR TIMES SQUARE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change ( ) Addition  
Name: ROSS, MARK R  
Address: 2049 CENTURY PARK E., SUITE 350  
City-St-Zip: LOS ANGELES, CA 90067

Title: EVP (X) Change ( ) Addition  
Name: FULLER, GLENN E  
Address: 18872 MACARTHUR BLVD., SUITE 200  
City-St-Zip: IRVINE, CA 92612

Title: CFO (X) Change ( ) Addition  
Name: DEWALT, CURTIS E  
Address: 18872 MACARTHUR BLVD., SUITE 200  
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ GLENN E. FULLER

EVP

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date