

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2011
Secretary of State**

DOCUMENT# J81878

Entity Name: SMART GROUP ACCEPTANCE CORPORATION

Current Principal Place of Business:

4100 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4100 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2851653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOE, MARK A.
4035 10TH ST N
NAPLES, FL 34103 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: PSTD
Name: DEVOE, MARK A
Address: 1843 8TH ST S
City-St-Zip: NAPLES, FL 34102

Title: VPD
Name: DEVOE, DONALD P
Address: 530 16TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WHITLEY, STEVEN R
Address: 2075 WEST FIRST ST - SUITE 300
City-St-Zip: FT MYERS, FL 33902

Title: D
Name: KELLY, CHARLES M
Address: 2390 TAMIAMI TRL N - SUITE 204
City-St-Zip: NAPLES, FL 34103

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: MARK A DEVOE

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09/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date