

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001958

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** AUTO CLUB INTERNATIONAL, INC.

**Current Principal Place of Business:**

1515 NORTH WESTSHORE BLVD  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1515 NORTH WESTSHORE BLVD  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 20-8569414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'BRIEN, THOMAS E  
1515 NORTH WESTSHORE BLVD  
TAMPA, FL 33607 US

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

MCKEE, ROBERT A  
1515 NORTH WESTSHORE BLVD  
TAMPA, FL 33607 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: ROBERT A MCKEE

01/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PELLETIER, PAUL A  
Address: 444 BOUVIER ST  
City-St-Zip: QUEBEC, CA G25 1E3

Title: B  
Name: SHARP, ROBERT R  
Address: 1515 N WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33607

Title: T  
Name: MCKEE, ROBERT A  
Address: 1515 N WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33607

Title: C  
Name: CYR, PIERRE  
Address: 160 RUE MAIN  
City-St-Zip: HUDSON, CA J0P 1H0

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A MCKEE

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date