2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821656

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

FILED Mar 07, 2014 **Secretary of State** CC9893917475

Current Principal Place of Business:

3410 MIDCOURT # 215 CARROLLTON, TX 75006

Current Mailing Address:

3410 MIDCOURT RD # 215 CARROLLTON, TX 75006

FEI Number: 35-1142032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title Title V, DIRECTOR HAMWAY, CRAIG CASH, STALEY Name Name

Address 3410 MIDCOURT # 215 Address 3410 MIDCOURT # 215 City-State-Zip: CARROLLTON TX 75006

CARROLLTON TX 75006 City-State-Zip:

Title CFO, DIRECTOR Name BARTON, MICHAEL

Address 3410 MIDCOURT # 215 City-State-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: MICHAEL BARTON

CFO

03/07/2014