

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821656

FILED
Apr 14, 2016
Secretary of State
CC9443457560

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

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 PRESIDENT, DIRECTOR
Name HAMWAY, CRAIG
Address 3410 MIDCOURT # 215
City-State-Zip: CARROLLTON TX 75006

Title VP
Name CASH, STALEY
Address 3410 MIDCOURT # 215
City-State-Zip: CARROLLTON TX 75006

Title CFO, SECRETARY
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

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date