2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005582

Entity Name: NATIONAL MOTOR CLUB - GROUP SERVICES, INC.

FILED Apr 09, 2013 Secretary of State CC4420737517

Current Principal Place of Business:

130 E JOHN CARPENTER FREEWAY IRVING. TX 75062

Current Mailing Address:

130 E JOHN CARPENTER FREEWAY IRVING, TX 75062

FEI Number: 43-1980573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title TD

Name KRZYSIAK, MATTHEW Name ROGERS, CHRISTOPHER P.

Address 130 E. JOHN CARPENTER FRWY. Address 130 E. JOHN CARPENTER FRWY.

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title S Title VP

Name LETIER, SCOTT Name DAVIS, ALISA E.

Address 130 E. JOHN CARPENTER FRWY. Address 130 E. JOHN CARPENTER FRWY.

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

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: CHRISTOPHER P. ROGERS

TREASURER

04/09/2013

Date