### 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: ALISA E. DAVIS

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

# Certificate of Status Desired: No

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

Name and Address of Current Registered Agent:

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

# **Officer/Director Detail :**

DOCUMENT# F0200005582

800 POINT VISTA DRIVE

HICKORY CREEK, TX 75065

**Current Mailing Address:** 800 POINT VISTA DRIVE

FEI Number: 43-1980573

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

HICKORY CREEK, TX 75065 US

SUITE 532

**SUITE 532** 

**Current Principal Place of Business:** 

Title Name	PRESIDENT, DIRECTOR KRZYSIAK, MATTHEW	Title	SECRETARY, TREASURER, DIRECTOR
Address	800 POINT VISTA DRIVE SUITE 532	Name Address	LETIER, SCOTT 800 POINT VISTA DRIVE SUITE 532
City-State-Zip:	HICKORY CREEK TX 75065	City-State-Zip:	HICKORY CREEK TX 75065
T101 -			
Title	VP	Title	DIRECTOR
Name	DAVIS, ALISA E.	Title Name	DIRECTOR JENSEN, JEFFREY J.

Mar 25, 2015 Secretary of State CC4509330964

Date

FILED

03/25/2015 Date