2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000002269

Entity Name: SOUTH BAY ACCEPTANCE CORPORATION

Current Principal Place of Business:

10151 DERRWOOD BLVD BLDG 330 JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DERRWOOD BLVD BLDG 330 JACKSONVILLE, FL 32256

FEI Number: 33-5087327

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH. LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US 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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	SEC
Name	MASCHERIN, WALTER P	Name	ROMAINE, CHRISTOPHER D
Address	10151 DERRWOOD BLVD BLDG 330	Address	10151 DERRWOOD BLVD BLDG 330
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32256
Title	TRES, DIRECTOR	Title	PRESIDENT, DIRECTOR
Title Name	TRES, DIRECTOR FREEMAN, GEORGE	Title Name	PRESIDENT, DIRECTOR KINNETT, CHRISTOPHER
			- ,

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 D. ROMAINE

SECRETARY

01/30/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2013 Secretary of State CC5811020582

Date