2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513166

Entity Name: KAR CORPORATION

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 NE 190TH ST 333 LAS OLAS WAY

1406 2712

AVENTURA, FL 33180 FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

3330 NE 190TH ST 333 LAS OLAS WAY

2712 1406

AVENTURA, FL 33180 US FT LAUDERDALE, FL 33301 US

FEI Number: 59-1686738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARRON, ADAM KARRON, ADAM 3330 NE 190TH ST 333 LOS ÓLAS WAY 1406

AVENTURA, FL 33180 US FT LAUDERDALE, FL 33301 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: 02/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KARRON, RICHARD Name: 3330 NE 190TH ST #2712 Address: City-St-Zip: AVENTURA, FL 33180 US

Title:

Name: LESTZ KEN

1452 LA COSTA DR. EAST Address: PEMBROKE PINES, FL 33027 US City-St-Zip:

Title: D

KARRON, ADAM Name:

333 LOS OLAS WAY #1406 Address: City-St-Zip: FT LAUDERDALE, FL 33301 US

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: KENNETH LESTZ **TREA** 02/10/2011