

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821656

FILED  
Feb 12, 2009  
Secretary of State

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

**Current Principal Place of Business:**

3350 BOYINGTON DR  
CARROLLTON, TX 75006 US

**New Principal Place of Business:**

3410 MIDCOURT # 215  
CARROLLTON, TX 75006 US

**Current Mailing Address:**

ELVIRA ZAVALA-CITI GROUP  
PO BOX 660460  
DALLAS, TX 75266 US

**New Mailing Address:**

PO BOX 660460  
DALLAS, TX 75266

**FEI Number:** 35-1142032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOUGHTON, THOMAS  
Address: 3350 BOYINGTON DR.  
City-St-Zip: CARROLLTON, TX 75006

Title: V ( ) Delete  
Name: CASH, STALEY  
Address: 3350 BOYINGTON DR.  
City-St-Zip: CARROLLTON, TX 75006

Title: CFOD ( ) Delete  
Name: BETHELL, WILLIAM  
Address: 3350 BOYINGTON DR.  
City-St-Zip: CARROLLTON, TX 75006

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BOUGHTON, THOMAS  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

Title: V (X) Change ( ) Addition  
Name: CASH, STALEY  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

Title: CFO (X) Change ( ) Addition  
Name: BARTON, MIKE  
Address: 3410 MIDCOURT # 215  
City-St-Zip: CARROLLTON, TX 75006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS BOUGHTON

PRES

02/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date