

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821656

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

3410 MIDCOURT # 215
CARROLLTON, TX 75006 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 660460
DALLAS, TX 75266

New Mailing Address:

FEI Number: 35-1142032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: BOUGHTON, THOMAS
Address: 3410 MIDCOURT # 215
City-St-Zip: CARROLLTON, TX 75006

Title: V
Name: CASH, STALEY
Address: 3410 MIDCOURT # 215
City-St-Zip: CARROLLTON, TX 75006

Title: CFO
Name: BARTON, MICHAEL
Address: 3410 MIDCOURT # 215
City-St-Zip: CARROLLTON, TX 75006

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: THOMAS BOUGHTON

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date