

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831137

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: NATIONAL MOTOR CLUB OF AMERICA, INC.

**Current Principal Place of Business:**

130 E JOHN CARPENTER FREEWAY  
IRVING, TX 75062 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BX 809110  
DALLAS, TX 753809110 US

**New Mailing Address:**

FEI Number: 75-0942817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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: VPD ( ) Delete  
Name: KRZYSIAK, MATTHEW  
Address: 130 E. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75062

Title: PD ( ) Delete  
Name: JENSEN, JEFFREY J  
Address: 130 E. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75062

Title: TD ( ) Delete  
Name: ANDERSON, PETER R  
Address: 130 E. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75062

Title: VP ( ) Delete  
Name: STROUP, HENRY P  
Address: 900 N. LAKE HAVASU AVE  
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: S ( ) Delete  
Name: PAGEL, CINDY D  
Address: 130 E. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75062

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LETIER, SCOTT  
Address: 130 E. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75062

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: PETER R. ANDERSON

TRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date