2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838924

FILED Mar 10, 2010 Secretary of State

Entity Name: PREFERRED ACCEPTANCE CORP.

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

511 CENTRAL PARK DRIVE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

PO BOX 1993 LARGO, FL 33779 US

FEI Number: 34-0771710 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:

MARIANI, TIMOTHY K 1550 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOND, WAYNE Address: PO BOX 1993 City-St-Zip: LARGO, FL 33771

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: WAYNE BOND PRES 03/10/2010