

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845119

FILED
Apr 05, 2012
Secretary of State

Entity Name: NATIONAL MOTOR CLUB OF CALIFORNIA, INC.

Current Principal Place of Business:

333 CITY BOULEVARD WEST
17TH FLOOR
ORANGE, CA 92868 US

New Principal Place of Business:

Current Mailing Address:

333 CITY BOULEVARD WEST
17TH FLOOR
ORANGE, CA 92868 US

New Mailing Address:

FEI Number: 23-1668966

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRZYSIAK, MATTHEW
Address: 333 CITY BOULEVARD WEST, 17TH FLOOR
City-St-Zip: ORANGE, CA 92868 US

Title: TD
Name: WOLFE, RALPH
Address: 333 CITY BOULEVARD WEST, 17TH FLOOR
City-St-Zip: ORANGE, CA 92868 US

Title: S
Name: LETIER, SCOTT
Address: 333 CITY BOULEVARD WEST, 17TH FLOOR
City-St-Zip: ORANGE, CA 92868

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: RALPH WOLFE

TD

04/05/2012

Electronic Signature of Signing Officer or Director

Date