

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850009

FILED
Apr 27, 2009
Secretary of State

Entity Name: MOBIL AUTO CLUB INC.

Current Principal Place of Business:

3225 GALLOWS RD.
FAIRFAX, VA 22037

New Principal Place of Business:

Current Mailing Address:

ATTN: STATE TAX DEPT.
800 BELL STREET- CORP EMB RM 2441Q
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 75-1771850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL, FL 32301 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GAVRON, CATHERINE J
Address: 3225 GALLOWS RD
City-St-Zip: FAIRFAX, VA 22037

Title: T () Delete
Name: WILSON, MARK R
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: AS () Delete
Name: THOMASSEN, HENRY S
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: VPD () Delete
Name: ALLISON, SHARON K
Address: 4500 DACOMA
City-St-Zip: HOUSTON, TX 77092

Title: PD () Delete
Name: WAITE, WILLIAM E
Address: 3225 GALLOWS RD
City-St-Zip: FAIRFAX, VA 77098

Title: AS () Delete
Name: JENKINS, NATE H
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: TAULE, DEBORAH R
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: VPD (X) Change () Addition
Name: ALLISON, SHARON K
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

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

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

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: NATE H. JENKINS

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date