

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850009

FILED
Mar 17, 2011
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:

800 BELL STREET- CORP EMB RM 2441Q
HOUSTON, TX 77002

New Mailing Address:

3225 GALLOWS RD.
FAIRFAX, VA 22037

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
TALLAHASSEE, FL 32301 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: S
Name: GAVRON, CATHERINE J
Address: 3225 GALLOWS RD
City-St-Zip: FAIRFAX, VA 22037

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

Title: AS
Name: TAULE, DEBORAH R
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: VPD
Name: ALLISON, SHARON K
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: PD
Name: WAITE, W. E
Address: 3225 GALLOWS RD
City-St-Zip: FAIRFAX, VA 77098

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

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: NATE H. JENKINS

AS

03/17/2011

Electronic Signature of Signing Officer or Director

Date