

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004010

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: ATLANTIC CREDIT & FINANCE, INC.

**Current Principal Place of Business:**

2727 FRANKLIN ROAD SW  
ROANOKE, VA 24014

**New Principal Place of Business:**

**Current Mailing Address:**

2727 FRANKLIN ROAD SW  
ROANOKE, VA 24014

**New Mailing Address:**

FEI Number: 54-1805771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEXIS DOCUMENT SERVICES 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: PCOT  
Name: WOOLWINE, KELLY  
Address: 2727 FRANKLIN ROAD SW  
City-St-Zip: ROANOKE, VA 24014

Title: CEOS  
Name: WOOLWINE, RICHARD  
Address: 2727 FRANKLIN ROAD SW  
City-St-Zip: ROANOKE, VA 24014

Title: DCOB  
Name: WOOLWINE, RICHARD  
Address: 2727 FRANKLIN ROAD SW  
City-St-Zip: ROANOKE, VA 24014

Title: D  
Name: WOOLWINE, KELLY  
Address: 2727 FRANKLIN ROAD SW  
City-St-Zip: ROANOKE, VA 24014

Title: VCFO  
Name: HANSON, CHRIS  
Address: 2727 FRANKLIN ROAD SW  
City-St-Zip: ROANOKE, VA 24014

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: KELLY WOOLWINE

PCOT

04/28/2011

Electronic Signature of Signing Officer or Director

Date