

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004010

FILED
Apr 28, 2012
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date