

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000440

FILED
Apr 19, 2011
Secretary of State

Entity Name: NATIONAL MOTOR CLUB - RV, INC.

Current Principal Place of Business:

900 N. LAKE HAVASU AVE.
LAKE HAVASU, AZ 86403

New Principal Place of Business:

130 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

Current Mailing Address:

130 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 46-0517281

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 RD.
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: JENSEN, JEFFREY J
Address: 130 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: SD
Name: LETIER, SCOTT J
Address: 130 E. JOHN CARPENTER FRWY.
City-St-Zip: IRVING, TX 75062

Title: DT
Name: ANDERSON, PETER R
Address: 130 E. JOHN CARPENTER FRWY.
City-St-Zip: IRVING, TX 75062

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: PETER R. ANDERSON

TRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date