2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003121

Entity Name: JM DEALER SERVICES, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

100 JIM MORAN BLVD LEGAL DEPT MAIL DROP JMPDF018 DEERFIELD BEACH, FL 33442 US

FEI Number: 84-1659776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BURNS, BRENT D
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V

Name: GONZALEZ, JORGE E
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T

Name: GEBHARD, ERIC M
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: WILLIAMS, CAREN SNEAD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO

Name: HAEFFNER, ROBERT J Address: 100 JIM MORAN BLVD. City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AT

Name: MILLER, BEN
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CAREN SNEAD WILLIAMS, SECRETARY S 02/26/2010