

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005227

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: CDM DEALER SERVICES INC.

**Current Principal Place of Business:**

6205 PEACHTREE DUNWOODY ROAD  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

6205 PEACHTREE DUNWOODY ROAD  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 36-4519779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32302 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: D  
Name: JOHNSON, ALAN P  
Address: 8900 E. RAIN TREE DR; STE 100  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: T  
Name: JACOBSON, RICHARD J  
Address: 6205 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30328

Title: P  
Name: MORRISON, JOHN W JR  
Address: 8900 E. RAIN TREE DR; STE 100  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CEO  
Name: JOHNSON, PAUL C  
Address: 8900 E. RAIN TREE DR; STE 100  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP  
Name: FRIEDMAN, MARIA  
Address: 6205 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30328

Title: SD  
Name: MUHL, SHAUNA S  
Address: 6205 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30328

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: MARIA FRIEDMAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date