2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001374

Entity Name: DEALERS CAPITAL, INC.

FILED Mar 04, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1080 HOLCOMB BR. RD., BLDG. 200, SUITE 340

ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

1080 HOLCOMB BR. RD., BLDG. 200, SUITE 340 ROSWELL, GA 30076

FEI Number: 58-2331230 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:

SORENSON, JIM USERY, VIRGIL 4890 GREENLAND HIDEAWAY DR. S.

5060 YÉRKES STREET JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32205 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.

03/04/2010 SIGNATURE: VIRGIL USERY

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PHILLIPS, ASHLEY Name: 2245 BRIARWOOD TRAIL Address: City-St-Zip: CUMMING, GA 30041

Title:

Name: COPPEDGE, ROBERT 63 WIEUCA ROAD Address: ATLANTA, GA 30342 City-St-Zip:

Title:

NEALEY, MICHELLE Name: 714 OSCO PARKWAY Address: City-St-Zip: WOODSTOCK, GA 30188

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: MICHELLE NEALEY S 03/04/2010