

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002087

FILED
Jan 08, 2010
Secretary of State

Entity Name: SUPER AUTO INSURANCE AGENCY, INC.

Current Principal Place of Business:

1000 HURRICANE SHOALS RD
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

1000 HURRICANE SHOALS RD
BUILDING C SUITE 130
LAWRENCEVILLE, GA 30043

Current Mailing Address:

PO BOX 492590
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number: 90-0182033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLODNY, FASS, TALENFELD, KARLINSKY & ABAT
ONE FINANCIAL PLAZA 23RD FLOOR
100 SOUTHEAST THIRD AVE
FT LAUDERDALE, FL 33694 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: WOLFBERG, JOSEPH
Address: 1210 WHITEBRIDGE
City-St-Zip: WINNETKA, IL 60093

Title: S
Name: FRANCO, LYNNE
Address: 1000 HURRICANE SHOALS RD
City-St-Zip: LAWRENCEVILLE, GA 30043

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: LYNNE FRANCO

S

01/08/2010

Electronic Signature of Signing Officer or Director

Date