2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002877

Entity Name: CHARITABLE AUTO RESOURCES, INC.

Apr 30, 2012 Secretary of State

Date

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

4669 MURPHY CANYON ROAD 4669 MURPHY CANYON ROAD

SUITE 100 SUITE 100

SAN DIEGO, GA 92123 SAN DIEGO, CA 92123

Current Mailing Address: New Mailing Address:

4669 MURPHY CANYON ROAD 4669 MURPHY CANYON ROAD

SUITE 100 SUITE 100 SAN DIEGO, GA 92123

SAN DIEGO, CA 92123

FEI Number: 20-0290042 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

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

OFFICERS AND DIRECTORS:

Title:

WATKINS, RICHARD W Name:

4669 MURPHY CANYON ROAD, SUITE 100 Address:

City-St-Zip: SAN DIEGO, CA 92123

Title:

Name: WATKINS, RICHARD W

4669 MURPHY CANYON ROAD, SUITE 100 Address:

SAN DIEGO, CA 92123 City-St-Zip:

Title:

KERSTETTER, GUIN A Name: 8804 BALBOA AVENUE Address: City-St-Zip: SAN DIEGO, CA 92123

Title: CFO

KERSTETTER, GUIN A Name: Address: 8804 BALBOA AVENUE City-St-Zip: SAN DIEGO, CA 92123

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: RICHARD W. WATKINS CEO 04/30/2012