

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000125

Entity Name: LEAP AUTO LOANS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10770 WATERRIDGE CIRCLE, SUITE 250
SAN DIEGO, CA 92121

New Principal Place of Business:

6285 LUSK BLVD.
SAN DIEGO, CA 92121 US

Current Mailing Address:

10770 WATERRIDGE CIRCLE, SUITE 250
SAN DIEGO, CA 92121

New Mailing Address:

6285 LUSK BLVD.
SAN DIEGO, CA 92121 US

FEI Number: 27-1028826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: CONDON, TIMOTHY
Address: 6285 LUSK BLVD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: ST
Name: ROVNER, MIKE
Address: 6285 LUSK BLVD.
City-St-Zip: SAN DIEGO, CA 92121 US

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: TIM CONDON

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date