

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000125

Entity Name: LEAP AUTO LOANS, INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

6285 LUSK BLVD.  
SAN DIEGO, CA 92121 US

## New Principal Place of Business:

## Current Mailing Address:

6285 LUSK BLVD.  
SAN DIEGO, CA 92121 US

## New Mailing Address:

6195 LUSK BLVD.  
SUITE 210  
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: PDCE  
Name: CONDON, TIMOTHY R  
Address: 6195 LUSK BLVD., SUITE 210  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFS  
Name: MARK, STEVEN R  
Address: 6195 LUSK BLVD., SUITE 210  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: ASD  
Name: STEINER, CHRISTOPHER D  
Address: 300 WEST 6TH STREET, SUITE 2300  
City-St-Zip: AUSTIN, TX 78701 US

Title: D  
Name: SIEGEL, PHILIP S  
Address: 300 WEST 6TH STREET, SUITE 2300  
City-St-Zip: AUSTIN, TX 78701 US

Title: D  
Name: BOWMAN, MATTHEW R  
Address: 300 WEST 6TH STREET, SUITE 2300  
City-St-Zip: AUSTIN, TX 78701 US

Title: D  
Name: MARCUS, MICHAEL  
Address: 27181 PRADO DEL SOL  
City-St-Zip: CARMEL, CA 93923 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: STEVEN R MARK

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date