

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001819

FILED
Nov 01, 2012
Secretary of State

Entity Name: ASSET ACCEPTANCE CAPITAL CORP.

Current Principal Place of Business:

28405 VAN DYKE AVE
WARREN, MI 48093

New Principal Place of Business:

Current Mailing Address:

PO BOX 2036
WARREN, MI 48090

New Mailing Address:

PO BOX 2084
WARREN, MI 48090-208

FEI Number: 80-0076779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONGSALAT, CHARLICIA
2840 S FALKENBURG RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SERNAS, KAREN
2840 S FALKENBURG RD
RIVERVIEW, FL 33569 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.

SIGNATURE: KAREN SERNAS

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LOCKHART, EUGENE
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

Title: DP
Name: NEEDS, RION B
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

Title: CEO
Name: NEEDS, RION B
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

Title: CFOT
Name: SIMPSON, REID E
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

Title: AS
Name: SIMPSON, REID E
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

Title: S
Name: HERBERT, EDWIN L
Address: PO BOX 2036
City-St-Zip: WARREN, MI 48090

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: REID E SIMPSON

TREA

11/01/2012

Electronic Signature of Signing Officer or Director

Date