

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTH BAY ACCEPTANCE CORPORATION

Current Principal Place of Business:

10151 DERRWOOD BLVD BLDG 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

100 WEST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

10151 DERRWOOD BLVD BLDG 330
JACKSONVILLE, FL 32256

FEI Number: 33-5087327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH. LTD., INC.
155 OFFICE PLAZA DRIVE
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: CEO
Name: MASCHERIN, WALTER P
Address: 10151 DERRWOOD BLVD BLDG 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: ROMAINE, CHRISTOPHER D
Address: 10151 DERRWOOD BLVD BLDG 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: FREEMAN, GEORGE
Address: 10151 DERRWOOD BLVD BLDG 330
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER D ROMAINE

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date