

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003910

Entity Name: AUTOBYTEL FLORIDA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

18872 MACARTHUR BLVD.
SUITE 200
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18872 MACARTHUR BLVD.
SUITE 200
IRVINE, CA 92612

New Mailing Address:

FEI Number: 27-3310610

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: CP
Name: COATS, JEFFREY H
Address: 18872 MACARTHUR BLVD., STE 200
City-St-Zip: IRVINE, CA 92612

Title: VCV
Name: FULLER, GLENN E
Address: 18872 MACARTHUR BLVD., STE 200
City-St-Zip: IRVINE, CA 92612

Title: S
Name: FULLER, GLENN E
Address: 18872 MACARTHUR BLVD., STE 200
City-St-Zip: IRVINE, CA 92612

Title: DT
Name: DEWALT, CURTIS E
Address: 18872 MACARTHUR BLVD., STE 200
City-St-Zip: IRVINE, CA 92612

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: GLENN E. FULLER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date