

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005382

FILED
Apr 21, 2009
Secretary of State

Entity Name: VEHICLE ACCEPTANCE CORPORATION

Current Principal Place of Business:

4144 N CENTRAL EXPWY
SUITE 350
DALLAS, TX 75204 US

New Principal Place of Business:

Current Mailing Address:

4144 N CENTRAL EXPWY
SUITE 350
DALLAS, TX 75204 US

New Mailing Address:

FEI Number: 75-2303698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XAVIER, DAINA
Address: 3148 MELODY LANE
City-St-Zip: PRINCETON, TX 75407

Title: SD () Delete
Name: STAUNTON, HEATHER
Address: 3836 MOCKINGBIRD LANE
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: NEUBAUER, JONATHAN
Address: 4722 PURDUE
City-St-Zip: DALLAS, TX 75209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEUBAUER, JONATHAN
Address: 5310 MERCEDES
City-St-Zip: DALLAS, TX 75206

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAINA XAVIER

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date