

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001906

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICREDIT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

801 CHERRY ST
#3900
FORT WORTH, TX 76102 US

Current Mailing Address:

801 CHERRY ST.
#3900
FORT WORTH, TX 76102 US

New Principal Place of Business:

801 CHERRY ST
STE 3600
FORT WORTH, TX 76102 US

New Mailing Address:

801 CHERRY ST.
STE 3600
FORT WORTH, TX 76102 US

FEI Number: 75-2439888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, STE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERCE, DANIEL E
Address: 801 CHERRY ST. -STE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: COD () Delete
Name: PRESTON, MILLER A
Address: 801 CHERRY ST. -STE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: COTD () Delete
Name: CHOATE, CHRIS A
Address: 801 CHERRY ST. -STE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: EVP () Delete
Name: FEHLEISON, JAMES M
Address: 801 CHERRY ST. STE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: SECR (X) Delete
Name: MAY, J. MICHAEL
Address: 801 CHERRY STREET. STE 3900
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERCE, DANIEL E
Address: 801 CHERRY ST. STE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: SECR (X) Change () Addition
Name: MAY, J. MICHAEL
Address: 801 CHERRY ST. STE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: COTD (X) Change () Addition
Name: CHOATE, CHRIS A
Address: 801 CHERRY ST. STE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: EVP (X) Change () Addition
Name: FEHLEISON, JAMES M
Address: 801 CHERRY ST. STE 3600
City-St-Zip: FORT WORTH, TX 76102

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

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: CHRIS A. CHOATE

COTD

01/07/2009

Electronic Signature of Signing Officer or Director

Date