## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000001906

Entity Name: AMERICREDIT FINANCIAL SERVICES, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

FORT WORTH, TX 76102 US

Current Mailing Address: New Mailing Address:

801 CHERRY ST., STE 3600 STE 3600 ATTN: ALICIA A RICHESON, CP FORT WORTH, TX 76102 US 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BERCE, DANIEL E

Address: 801 CHERRY ST. STE 3600 City-St-Zip: FORT WORTH, TX 76102

Title: SECR

Name: MAY, J. MICHAEL

Address: 801 CHERRY ST. STE 3600 City-St-Zip: FORT WORTH, TX 76102

Title: COTD

Name: CHOATE, CHRIS A Address: 801 CHERRY ST. STE 3600

City-St-Zip: FORT WORTH, TX 76102

Title: EVP

Name: FEHLEISON, JAMES M Address: 801 CHERRY ST. STE 3600 City-St-Zip: FORT WORTH, TX 76102

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: J. MICHAEL MAY SECR 01/18/2010