

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005808

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** UNITED AUTO CREDIT CORPORATION

**Current Principal Place of Business:**

18191 VON KARMAN AVE.  
SUITE 300  
IRVINE, CA 92612

**New Principal Place of Business:**

1071 CAMELBACK  
SUITE 100  
NEWPORT BEACH, CA 92660

**Current Mailing Address:**

18191 VON KARMAN AVE.  
SUITE 300  
IRVINE, CA 92612

**New Mailing Address:**

PO BOX 9945  
NEWPORT BEACH, CA 92658

**FEI Number:** 33-0707055

**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  
TALLAHASSEE, FL 323012525 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: PRES  
Name: VAGIM, JAMES G III  
Address: 1071 CAMELBACK, SUITE 100  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO  
Name: GANDHI, RAVI R  
Address: 1071 CAMELBACK, SUITE 100  
City-St-Zip: NEWPORT BEACH, CA 92660

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: JAMES G. VAGIM, III

PRES

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date