

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34206

FILED
Apr 02, 2008
Secretary of State

Entity Name: MOTOR CREDIT CORPORATION

Current Principal Place of Business:

3426 13TH AVE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

3445 34TH STREET N
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

P.O. BOX 60483
ST. PETERSBURG, FL 337840483 US

New Mailing Address:

FEI Number: 59-2475327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBON, MAXINE
3426 13TH AVE N
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

HENRY A. BOND
3445 34TH STREET N
ST PETERSBURG, FL 33714 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: HENRY A. BOND

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOND, HENRY A.,
Address: 3426 13TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: DV () Delete
Name: BOND, CAROLYN M,
Address: 3426 13TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BOND, HENRY A.,
Address: 3445 34TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: DV (X) Change () Addition
Name: BOND, CAROLYN M,
Address: 3445 34TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: HENRY A. BOND

MR.

04/02/2008

Electronic Signature of Signing Officer or Director

Date