2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81878

FILED Feb 15, 2010 Secretary of State

Entity Name: SMART GROUP ACCEPTANCE CORPORATION

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

4100 TAMIAMI TRAIL N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4100 TAMIAMI TRAIL N. NAPLES, FL 34103

FEI Number: 59-2851653 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:

DEVOE, MARK A.

2601 AIRPORT ROAD SOUTH

NAME OF SEL 24112

NAME OF SEL 24103

NAPLES, FL 34112 US NAPLES, FL 34103 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: MARK A DEVOE 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DEVOE, RICHARD H.
Address: 106 WILDERNESS DR
City-St-Zip: NAPLES, FL 34102

Title: STD

Name: DEVOE, MARK A.
Address: 1843 8TH ST S
City-St-Zip: NAPLES, FL 34102

Title: VD

Name: DEVOE, DONALD P. Address: 530 16TH AVE S City-St-Zip: NAPLES, FL 34102

Title:

Name: KELLY, CHARLES

Address: 2390 TAMIAMI TRL N - SUITE 204

City-St-Zip: NAPLES, FL 34103

Title:

Name: WHITLEY, STEVEN R

Address: 2075 WEST FIRST ST - SUITE 300

City-St-Zip: FT MYERS, FL 33902

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: MARK A DEVOE STD 02/15/2010