

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38654

FILED
Feb 25, 2011
Secretary of State

Entity Name: EASY CREDIT AUTO SALES INC.

Current Principal Place of Business:

1301 N. COCOA BLVD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1301 N. COCOA BLVD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-1432850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, HENRY J SR
545 GARFIELD AV # 104
COCOA BEACH, FL 32931 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: P
Name: PEARSON, HENRY J SR.
Address: 1301 N. COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: V
Name: PEARSON, HENRY J JR.
Address: 1301 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: S
Name: PEARSON, MARY E
Address: 1301 N COCOA BLVD.
City-St-Zip: COCOA, FL 32922

Title: T
Name: PEARSON, TERESA M
Address: 1301 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922

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: MARY E. PEARSON

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date