

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SOUTHERN AUTO FINANCE COMPANY

## Current Principal Place of Business:

1201 W CYPRESS CREEK ROAD  
200  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

1201 WEST CYPRESS CREEK ROAD  
200  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 65-0211437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRITTER, GERALD ESQ.  
120 EAST PALMETTO PARK ROAD  
SUITE 450  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: FUSSELL GEORGE,  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO ( ) Delete  
Name: STEIN, GARY A  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVP ( ) Delete  
Name: SWITALSKI, BRIAN  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete  
Name: CALVERT, CHRIS  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change ( ) Addition  
Name: FUSSELL GEORGE,  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: SWITALSKI, BRIAN  
Address: 1201 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE FUSSELL

DCST

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date