

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED  
Feb 24, 2010  
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:**

SMITH, DENNIS D  
110 SE 6TH ST  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: DENNIS DUSTIN SMITH

02/24/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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: GEORGE FUSSELL

DCST

02/24/2010

Electronic Signature of Signing Officer or Director

Date