

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