

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED  
Jan 05, 2011  
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

## Current Mailing Address:

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

## New Principal Place of Business:

6700 NORTH ANDREWS AVENUE  
500  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

6700 NORTH ANDREWS AVENUE  
500  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0211437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DENNIS D  
110 SE 6TH ST  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: DCST  
Name: FUSSELL GEORGE  
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO  
Name: STEIN, GARY A  
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES  
Name: SWITALSKI, BRIAN  
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500  
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

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date