

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015615

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE DEALER FINANCE ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

2 WANDERING WAY
SMITHTOWN, NY 11787

New Principal Place of Business:

804
BOCA RATON, FL 33434

Current Mailing Address:

2 WANDERING WAY
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 65-1000930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADWAR, HOWARD
360 SEVILLE O
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ADWAR, HOWARD
804 BRIDGEWOOD DRIVE
BOCA RATON, FL 33446 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADWAR, HOWARD
Address: 2 WANDERING WAY
City-St-Zip: SMITHTOWN, NY 11787

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: HOWARD ADWAR

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date