2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072171

Entity Name: NWF ACCEPTANCE, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 NEW WARRINGTON RD 6900 S. GRAY ROAD PENSACOLA, FL 32506 INDIANAPOLIS, IN 46237

Current Mailing Address: New Mailing Address:

707 NEW WARRINGTON RD 6900 S. GRAY ROAD PENSACOLA, FL 32506 INDIANAPOLIS, IN 46237

FEI Number: 35-2145927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JACKSON, WESSLEY E Address: 6900 S GRAY RD City-St-Zip: INDIANAPOLIS, IN 46237

Title: S

Name: WILLIAMS, TERESA C Address: 11920 SANDDOLLAR CIR City-St-Zip: INDIANAPOLIS, IN 46256

Title: T

 Name:
 JACKSON, BLAKE A

 Address:
 5600 E SOUTHPORT RD

 City-St-Zip:
 INDIANAPOLIS, IN 46256

Title:

 Name:
 JACKSON, KYLE E

 Address:
 5954 N COLLEGE AVE

 City-St-Zip:
 INDIANAPOLIS, IN 46220

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: TERESA C. WILLIAMS SEC 02/07/2011