

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005361

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRST FLORIDA AUTO FUNDING INC

Current Principal Place of Business:

739 NW 3RD AVENUE
FT LAUDERDALE, FL 33329

New Principal Place of Business:

595 VISTA ISLES DR #1916
SUNRISE, FL 33326

Current Mailing Address:

PO BOX 550400
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-4153302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIG, MARK E
739 NW 3RD AVE
FT LAUDERDALE, FL 33329 US

Name and Address of New Registered Agent:

FERTIG, MARK E
595 VISTA ISLES DR #1916
SUNRISE, FL 33326 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: MARK E FERTIG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERTIG, MARK E
Address: PO BOX 550400
City-St-Zip: FT LAUDERDALE, FL 33355

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: MARK E FERTIG

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date