

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084198

FILED
Apr 25, 2009
Secretary of State

Entity Name: AUTO LENDING SOLUTIONS, INC.

Current Principal Place of Business:

C/O HERRERA, 1250 E HALLANDALE BCH
1004
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O HERRERA, 1250 E HALLANDALE BCH
1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

C/O HERRERA, 1250 E HALLANDALE BCH
402
HALLANDALE, FL 33009 US

New Mailing Address:

C/O HERRERA, 1250 E HALLANDALE BCH
402
HALLANDALE, FL 33009 US

FEI Number: 26-0581984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
402
HALLANDALE, FL 33009 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPMAN, LORENE L
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: VPD () Delete
Name: CHAPMAN, MARTIN J
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, LORENE L
Address: 1250 E HALLANDALE BCH BLVD #402
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPD (X) Change () Addition
Name: CHAPMAN, MARTIN J
Address: 1250 E HALLANDALE BCH BLVD #402
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN J CHAPMAN

VPD

04/25/2009

Electronic Signature of Signing Officer or Director

Date