

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121937

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: VEHICLE DEALER SOLUTIONS, INC.

## Current Principal Place of Business:

1900 SUMMIT TOWER BLVD., SUITE 220  
ORLANDO, FL 32810

## New Principal Place of Business:

7045 COLLEGE AVENUE  
OVERLAND PARK, KS 66211 US

## Current Mailing Address:

1400 AMERICAN LANE  
SCHAUMBURG, IL 60196

## New Mailing Address:

FEI Number: 26-1282208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DENNIS F. KERRIGAN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FUNDUM, CRAIG J  
Address: 13810 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: SVPD  
Name: MCCAFFERTY, TERENCE M  
Address: 7045 COLLEGE BOULEVARD  
City-St-Zip: OVERLAND PARK, KS 66211

Title: SEC  
Name: KERRIGAN, DENNIS F  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: SVPD  
Name: MORRISON, ROGER M  
Address: 13810 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: SVPD  
Name: KANE, DENNIS G  
Address: 7045 COLLEGE BOULEVARD  
City-St-Zip: OVERLAND PARK, KS 66211

Title: TREA  
Name: PAUL, BARRY S  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

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: DENNIS F. KERRIGAN

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date