

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123258

Entity Name: USA AUTO & LENDING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1775 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1070 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-1412297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORK, RICK
1775 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: DPS
Name: STORK, RICK
Address: 4170 CAROLWOOD DR
City-St-Zip: MELBOURNE, FL 32934

Title: DT
Name: ARSENAULT, JONATHAN
Address: 481 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

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: RICHARD STORK

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date