

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109648

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: CONSUMER AUTO PROTECTION INC

## Current Principal Place of Business:

3736 MUNDY RIDGE DRIVE  
SARASOTA, FL 34233

## New Principal Place of Business:

4520 MCASHTON DRIVE  
SARASOTA, FL 34233

## Current Mailing Address:

3736 MUNDY RIDGE DRIVE  
SARASOTA, FL 34233

## New Mailing Address:

4520 MCASHTON DRIVE  
SARASOTA, FL 34233

FEI Number: 26-3896340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCHAN, JOHN W  
3736 MUNDY RIDGE DRIVE  
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BUCHAN, JOHN W  
Address: 3736 MUNDY RIDGE DRIVE  
City-St-Zip: SARASOTA, FL 34233

Title: VP  
Name: SCHMITT, DAN G  
Address: 3311 SPRING MILL CIRCLE  
City-St-Zip: SARASOTA, FL 34239

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: DAN SCHMITT

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date