

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022985

Entity Name: SFLPI, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

117 N. UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11734 NW 1ST CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P.O. BOX 772801
CORAL SPRINGS, FL 33077

New Mailing Address:

P.O. BOX 772801
CORAL SPRINGS, FL 33077 US

FEI Number: 26-4444443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SFL AUTO FINANCE
117 N. UNIVERSITY DR
CORAL SPRINGS, FL 33071 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: P
Name: BENHAMOU, JAKE
Address: P.O. BOX 772801
City-St-Zip: CORAL SPRINGS, FL 33077 US

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: JAKE BENHAMOU

DP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date