

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076629

Entity Name: EASY CAR CREDIT USA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8080 103RD STREET
SUITE B
JACKSONVILLE, FL 32210

New Principal Place of Business:

8101 103RD STREET
SUITE B
JACKSONVILLE, FL 32210

Current Mailing Address:

8080 103RD STREET
SUITE B
JACKSONVILLE, FL 32210

New Mailing Address:

8101 103RD STREET
SUITE B
JACKSONVILLE, FL 32210

FEI Number: 27-3589384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DUKE G
8080 103RD STREET
SUITE A
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

AMAC HOLDINGS INC.
8101 103RD STREET
SUITE B
JACKSONVILLE, FL 32210 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: THOMAS DUKE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKE, THOMAS G
Address: 8080 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210 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: THOMAS DUKE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date