

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076672

Entity Name: AUTO CLUB USA INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5703 RED BUG LAKE RD
PMB 136
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
PMB 136
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 38-3821393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
201 HAYS ST
TALLAHASSEE, FL 32301 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: DTR
Name: ROSENBERG, RICHARD B
Address: 5703 RED BUG LAKE RD PMB 136
City-St-Zip: WINTER SPRINGS, FL 32708

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 ROSENBERG

DTR

05/01/2011

Electronic Signature of Signing Officer or Director

Date