

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097004

Entity Name: CAR CLUB USA INC

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

1209 MANOR DR SOUTH  
FT LAUDERDALE, FL 33326

## New Principal Place of Business:

1209 MANOR DR SOUTH  
FT LAUDERDALE, FL 33326 HO

## Current Mailing Address:

1209 MANOR DRIVE SOUTH  
FT LAUDERDALE, FL 33326

## New Mailing Address:

1209 MANOR DR SOUTH  
FT LAUDERDALE, FL 33326 HO

FEI Number: 27-4126475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNN, LESLIE M  
1209 MANOR DR SOUTH  
FT LAUDERDALE, FL 33326 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: LUNN, LESLIE M  
Address: 1209 MANOR DR SOUTH  
City-St-Zip: FT LAUDERDALE, FL 33326 HO

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: LESLIE LUNN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date