

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055666

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: FLORIDA AUTO FINANCE, INC.

## Current Principal Place of Business:

8601 DUNWOODY PLACE  
SUITE 406  
ATLANTA, GA 30350

## New Principal Place of Business:

## Current Mailing Address:

ATTN: LEGAL DEPT., 8601 DUNWOODY PLACE  
SUITE 406  
ATLANTA, GA 30350

## New Mailing Address:

FEI Number: 45-2538391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: HANNAH, JOHN P  
Address: 8601 DUNWOODY PLACE, SUITE 406  
City-St-Zip: ATLANTA, GA 30350 US

Title: P  
Name: HANNAH, JOHN P  
Address: 8601 DUNWOODY PLACE, SUITE 406  
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC  
Name: HANNAH, JOHN P  
Address: 8601 DUNWOODY PLACE, SUITE 406  
City-St-Zip: ATLANTA, GA 30350

Title: CFO  
Name: HANNAH, JOHN P  
Address: 8601 DUNWOODY PLACE, SUITE 406  
City-St-Zip: ATLANTA, GA 30350

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: JOHN P. HANNAH

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date