

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P31641

FILED
Jun 28, 2011
Secretary of State

Entity Name: MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Current Principal Place of Business:

6400 KATELLA AVENUE
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

6400 KATELLA AVENUE
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 33-0431467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PCEO
Name: YOUNG, JEFFREY
Address: 6400 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: SVPD
Name: NAGAFUCHI, KOICHI
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: S
Name: HALL, SUZANNE
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: TAS
Name: KELLY, DENNIS M
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: FOD
Name: BOOTH, DAN
Address: 6400 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: D
Name: YOUNG, JEFFREY
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

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: JEFFREY YOUNG

D

06/28/2011

Electronic Signature of Signing Officer or Director

Date