

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39538

FILED
Jun 04, 2011
Secretary of State

Entity Name: BUYERS VEHICLE PROTECTION PLAN, INC.

Current Principal Place of Business:

25505 W 12 MILE ROAD
SUITE 3000
SOUTHFIELD, MI 480348339 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5070
SOUTHFIELD, MI 48086 US

New Mailing Address:

25505 W 12 MILE ROAD
SUITE 3000
SOUTHFIELD, MI 480348339 US

FEI Number: 38-2957446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: T
Name: DOUGLAS, W BUSK
Address: 25505 WEST TWELVE MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: P
Name: JONES, STEVEN
Address: 25505 W 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: FOSS, DONALD A
Address: 25505 W 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: S
Name: PEARCE, CHARLES A
Address: 25505 W 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: ROBERTS, BRETT A
Address: 25505 W 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

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: CHARLES A. PEARCE

SEC

06/04/2011

Electronic Signature of Signing Officer or Director

Date