

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018579

FILED
Jan 11, 2011
Secretary of State

Entity Name: DEALERS ACCEPTANCE CORPORATION

Current Principal Place of Business:

20423 STATE RD 7, STE F-6297
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE RD 7, STE F-6297
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0557142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M
110 SE SIXTH STREET
SUITE 120
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HARTLEY, TIMOTHY M
800 SE THIRD AVE
FOURTH FLOOR
FT. LAUDERDALE, FL 33316 US

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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOMA, GARY
Address: 20423 SR 7 SUITE F-6297
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: HOMA, PATRICIA
Address: 20423 SR 7 SUITE F-6297
City-St-Zip: BOCA RATON, FL 33498 US

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: GARY HOMA

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date