

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058413

FILED
Mar 10, 2009
Secretary of State

Entity Name: AUTOMOBILE PROTECTION CORPORATION - APCO

Current Principal Place of Business:

6010 ATLANTIC BOULEVARD
ATTENTION: VINCENT GRANT, COMPLIANCE DEPT
NORCROSS, GA 30071 US

New Principal Place of Business:

6010 ATLANTIC BOULEVARD
ATTENTION: KAREN THOMPSON, COMPLIANCE DEPT
NORCROSS, GA 30071 US

Current Mailing Address:

6010 ATLANTIC BOULEVARD
ATTENTION: VINCENT GRANT, COMPLIANCE DEPT
NORCROSS, GA 30071 US

New Mailing Address:

6010 ATLANTIC BOULEVARD
ATTENTION: KAREN THOMPSON, COMPLIANCE DEPT
NORCROSS, GA 30071 US

FEI Number: 58-2133085

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, JOHN E
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: CFO () Delete
Name: MARKS, JOHN F
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: DIR () Delete
Name: DORFMAN, LARRY I
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: DIR () Delete
Name: LEE, JOHN E
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: DIR () Delete
Name: MARKS, JOHN F
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: DIR () Delete
Name: CURRAN, MICHAEL A
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. LEE

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date