

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058413

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: AUTOMOBILE PROTECTION CORPORATION - APCO

## Current Principal Place of Business:

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

## New Principal Place of Business:

6010 ATLANTIC BOULEVARD  
ATTN: DOUGALD MONTGOMERY COMPLIANCE DEPT  
NORCROSS, GA 30071-130 US

## Current Mailing Address:

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

## New Mailing Address:

6010 ATLANTIC BOULEVARD  
ATTN: DOUGALD MONTGOMERY COMPLIANCE DEPT  
NORCROSS, GA 30071-130 US

FEI Number: 58-2133085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 E. LEE

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date