

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000058413

FILED
Feb 04, 2010
Secretary of State

Entity Name: AUTOMOBILE PROTECTION CORPORATION - APCO

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: SECR
Name: WADSWORTH, VIRGINIA W
Address: 6010 ATLANTIC BOULEVARD
City-St-Zip: NORCROSS, GA 30071

Title: ASEC
Name: BOSWELL, MARGARET R
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

02/04/2010

Electronic Signature of Signing Officer or Director

Date