

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058413

FILED
Mar 02, 2011
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:

6010 ATLANTIC BOULEVARD
NORCROSS, GA 30071 US

Current Mailing Address:

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

New Mailing Address:

6010 ATLANTIC BOULEVARD
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

03/02/2011

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

Title: ASEC
Name: BOSWELL, MARGARET B
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: 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

03/02/2011

Electronic Signature of Signing Officer or Director

Date