

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066300

FILED
Mar 28, 2011
Secretary of State

Entity Name: WARRANTY ACCEPTANCE CORPORATION

Current Principal Place of Business:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

New Mailing Address:

FEI Number: 63-1180065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
201 SOUTH BRONOUGH STREET
SUITE 200
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: P
Name: THOMPSON, J. CLAUDE
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: V
Name: MYERS, JAY
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: S
Name: MYERS, JAY
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: T
Name: BLAKENEY, PAMELA
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

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: PAMELA BLAKENEY

T

03/28/2011

Electronic Signature of Signing Officer or Director

Date