2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083544

Entity Name: AUTOBANK ACCEPTANCE CORP.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11870 W STATE RD 84 SUITE C2 DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

PO BOX 550067 DAVIE, FL 33355 US

FEI Number: 65-0706854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENMOHA, DAVID

101 NE 3RD AVE.

20TH FLOOR

BENMOHA, DAVID

11870 W STATE RD 84 SUITE C2

DAVIE, FL 33325 US

FT. LAUDERDALE, FL 33301 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: DAVID BENMOHA 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENMOHA, DAVID

Address: 11870 W STATE ROAD 84 SUITE C2

City-St-Zip: DAVIE, FL 33325

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: DAVID BENMOHA OWNE 03/15/2012