2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017074

Entity Name: NORTH AMERICAN ACCEPTANCE CORPORATION

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10201 SEMINOLE BLVD SEMINOLE, FL 33778 **Current Mailing Address: New Mailing Address:** 10201 SEMINOLE BLVD SEMINOLE, FL 33778 FEI Number: 59-3432165 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: COOK, DENNIS H CPA 1000 BELCHER RD S SUITE 2 LARGO, FL 33771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEESE, HENRY J Name: Name:

Name: WEESE, HENRY J Name:
Address: 10201 SEMINOLE BLVD. Address:
City-St-Zip: SEMINOLE, FL 33778 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY J WEESE DIRE 01/19/2009