

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083638

FILED
Apr 26, 2011
Secretary of State

Entity Name: SMARTWAY AUTO FINANCE COMPANY

Current Principal Place of Business:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0948948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORI, THOMAS PRES
1024 W OAKLAND PARK BLVD
300
WILTON MANORS, FL 33311 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: PD
Name: GORI, THOMAS
Address: 1024 W OAKLAND PARK BLVD SUITE 300
City-St-Zip: WILTON MANORS, FL 33311

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: THOMAS GORI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date