2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41749

Entity Name: COMMERCE FINANCE CORPORATION

FILED Mar 26, 2012 Secretary of State

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

605 E. ROBINSON STREET SUITE 730 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

605 E. ROBINSON STREET SUITE 730 ORLANDO, FL 32801 US

FEI Number: 59-3063696 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:

AM&E SERVICES LLC 605 E. ROBINSON STREET SUITE 730 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SIEMER, MICHAEL A

Address: 605 E. ROBINSON STREET, STE 730

City-St-Zip: ORLANDO, FL 32801 US

Title: DVP

Name: SIEMER, DARRYL

Address: 605 E. ROBINSON STREET, STE 730

City-St-Zip: ORLANDO, FL 32801 US

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: MICHAEL SIEMER PRES 03/26/2012