

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005953

FILED
Jan 06, 2011
Secretary of State

Entity Name: ASSOCIATED ACCEPTANCE, INC.

Current Principal Place of Business:

1020 NE LOOP 410
SUITE 300
SAN ANTONIO, TX 78209 US

New Principal Place of Business:

Current Mailing Address:

1020 NE LOOP 410
SUITE 300
SAN ANTONIO, TX 78209 US

New Mailing Address:

FEI Number: 74-2438072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: CP
Name: RUSH, W. MARVIN
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP
Name: RUSH, W.M.
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

Title: VPST
Name: HALL, RICHARD H
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

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: RICHARD H HALL

VST

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date