

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003053

Entity Name: MALIBU ACCEPTANCE CORP.

Current Principal Place of Business:

2077 N. COLLINS BLVD.
SUITE 100
RICHARDSON, TX 75080

Current Mailing Address:

2077 N. COLLINS BLVD.
SUITE 100
RICHARDSON, TX 75080

FEI Number: 75-2602029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH, WAYNE M
700 SOUTH HARBOUR ISLAND BLVD
829
TAMPA, FL 33602 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

Officer/Director Detail :

Title P
Name JOSEPH, WAYNE M
Address 1618 INWOOD RD.
City-State-Zip: DALLAS TX 75209

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: WAYNE JOSEPH

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date