

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068395

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHRYSLER SERVICE CONTRACTS FLORIDA, INC.

Current Principal Place of Business:

1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

New Principal Place of Business:

1000 CHRYSLER DR., CIMS 485-12-30
AUBURN HILLS, MI 483262766

Current Mailing Address:

1000 CHRYSLER DR
CLMS 485-12-30
AUBURN HILLS, MI 48326

New Mailing Address:

1000 CHRYSLER DR., CIMS 485-12-30
AUBURN HILLS, MI 483262766

FEI Number: 26-0347220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CORTEZ, CHRISTINE
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: PCOO () Delete
Name: TOMLANOVICH, ANN
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: VS () Delete
Name: HUSS, ALLAN
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: DV () Delete
Name: ZIMA, GLENN A
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: DT () Delete
Name: BERTELSEN, PHILIP E
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: CFO () Delete
Name: ELDER, RONALD J
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, MICHAEL J
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: DC (X) Change () Addition
Name: BOAG, SIMON
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: DT (X) Change () Addition
Name: BARON, H
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: AS (X) Change () Addition
Name: WOLFF, P L
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: S (X) Change () Addition
Name: LEESE, H E
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: AS (X) Change () Addition
Name: BABBISH, B C
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

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: PAUL L WOLFF

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date