

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068395

FILED
Apr 20, 2010
Secretary of State

Entity Name: OLD CARCO SERVICE CONTRACTS FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

Current Mailing Address:

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

New Mailing Address:

1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

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: PS
Name: KOLKA, RON
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: DIR
Name: CHAPMAN, JAMES N
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

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: MANDELINE HENDRICKS

POA

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date