

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855809

FILED
Apr 20, 2009
Secretary of State

Entity Name: NISSAN MOTOR ACCEPTANCE CORPORATION

Current Principal Place of Business:

333 COMMERCE STREET
7TH FLOOR
NASHVILLE, TN 37201 US

New Principal Place of Business:

ONE NISSAN WAY
FRANKLIN, TN 37067 US

Current Mailing Address:

P.O. BOX 650214
ATTN: PENNY DOUGHTY
DALLAS, TX 75265 US

New Mailing Address:

FEI Number: 95-3680386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCCB () Delete
Name: LAMBERT, STEVEN R
Address: 333 COMMERCE STREET, 7TH FLOOR
City-St-Zip: NASHVILLE, TN 37201 US

Title: VP () Delete
Name: EDWARDS, JEFFREY L
Address: 8900 FREEPORT PARKWAY
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: MCCONNELL, MIKE
Address: 333 COMMERCE STREET, 7TH FLOOR
City-St-Zip: NASHVILLE, TN 37201 US

Title: S () Delete
Name: HUNN, ALAN R
Address: 8900 FREEPORT PARKWAY
City-St-Zip: IRVING, TX 75063 US

Title: T () Delete
Name: KOCHHAR, RAKESH
Address: 333 COMMERCE STREET
City-St-Zip: NASHVILLE, TN 37201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCCB (X) Change () Addition
Name: LAMBERT, STEVEN R
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCONNELL, MIKE
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KOCHHAR, RAKESH
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067 US

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: ALAN R. HUNN

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date