

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855809

FILED
Mar 25, 2011
Secretary of State

Entity Name: NISSAN MOTOR ACCEPTANCE CORPORATION

Current Principal Place of Business:

ONE NISSAN WAY
FRANKLIN, TN 37067 US

New Principal Place of Business:

ONE NISSAN WAY
A5C
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MCCONNELL, MIKE
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067 US

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

Title: T
Name: WILTEN, MARK F
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067 US

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: ALAN R. HUNN

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date