

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006810

FILED
Jan 06, 2009
Secretary of State

Entity Name: NISSAN EXTENDED SERVICES NORTH AMERICA, INC.

Current Principal Place of Business:

9009 CAROTHERS PARKWAY SUITE B200
FRANKLIN, TN 370671634

New Principal Place of Business:

ONE NISSAN WAY
M.S. A-5-C
FRANKLIN, TN 37067

Current Mailing Address:

PO BOX 685009 (P-3-B)
FRANKLIN, TN 370685004

New Mailing Address:

ONE NISSAN WAY
M.S. A-5-C
FRANKLIN, TN 37067

FEI Number: 20-4722507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: CHILDS, ALLEN H
Address: 9009 CAROTHERS PARKWAY SUITE B200
City-St-Zip: FRANKLIN, TN 370671634

Title: D () Delete
Name: CHRISTENSEN, RICHARD P
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON, HM 11 BERMUDA, OC

Title: DST () Delete
Name: MINGLE, DAVID L
Address: 333 COMMERCE STREET
City-St-Zip: NASHVILLE, TN 372011800

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHILDS, ALLEN H
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

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

Title: DST (X) Change () Addition
Name: MINGLE, DAVID L
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

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: DAVID L. MINGLE

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date