

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41851

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: PRECISION NISSAN, INC.

## Current Principal Place of Business:

3800 W HILLSBOROUGH AVENUE  
TAMPA, FL 33614

## New Principal Place of Business:

2905 PREMIERE PARKWAY  
SUITE 300  
DULUTH, GA 300975240

## Current Mailing Address:

PO BOX 16469  
JACKSONVILLE, FL 32245 US

## New Mailing Address:

FEI Number: 59-2734672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: TOMM, CHARLIE  
Address: 4306 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPAS ( ) Delete  
Name: BURGESS, LYNNE A  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VPCF ( ) Delete  
Name: NOBLE, NANCY D  
Address: 4306 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete  
Name: SMITH, J. GORDON  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: S ( ) Delete  
Name: MARLETTE, LINDA  
Address: 4306 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KEARNEY, MICHAEL S  
Address: 3633 C W WENDOVER AVE  
City-St-Zip: GREENSBORO, NC 27407

Title: CFO (X) Change ( ) Addition  
Name: SHINE, JOSEPH E  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: VP (X) Change ( ) Addition  
Name: MONAGHAN, CRAIG T  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: ASEC (X) Change ( ) Addition  
Name: MEES, MATTHEW  
Address: 2905 PREMIERE PARKWAY SUITE 300  
City-St-Zip: DULUTH, GA 300975240

Title: SEC (X) Change ( ) Addition  
Name: MACK, MAUREEN B  
Address: 3633C WEST WENDOVER AVE  
City-St-Zip: GREENSBORO, NC 27407

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: MAUREEN MACK

SEC

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

541851  
4-9-09

## **Precision Nissan Inc**

The below named individuals are Directors and or Officers of Precision Nissan Inc:

- Charles R. Oglesby – Director  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Michael S. Kearney – President & CEO – Director  
3633C W. Wendover Ave. Greensboro, NC 27407
- Craig T. Monaghan – VP  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Joseph E. Shine – CFO  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Elizabeth B. Chandler – VP & Asst. Secretary  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Matthew Mees – VP & Asst. Secretary  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Ryan T. Marsh – Treasurer  
2905 Premiere Parkway Suite 300 Duluth, GA 30097
- Maureen Mack – Secretary  
3633C W. Wendover Ave. Greensboro, NC 27407
- Bryan C. Hanlon – Asst. Treasurer  
2905 Premiere Parkway Suite 300 Duluth, GA 30097