

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

J41851
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