

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41851

FILED
Mar 29, 2010
Secretary of State

Entity Name: PRECISION NISSAN, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

New Principal Place of Business:

New Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

Current Mailing Address:

PO BOX 16469
JACKSONVILLE, FL 32245 US

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: P
Name: KEARNEY, MICHAEL S
Address: 3500 BROMLEY WOOD LANE
City-St-Zip: GREENSBORO, NC 27410

Title: CFO
Name: SHINE, JOSEPH E
Address: 5140 WILD GINGER COVE
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: MONAGHAN, CRAIG T
Address: 4844 KETTLE RIVER POINT
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: MEES, MATTHEW
Address: 422 SUGARLOAF RESERVE PARKWAY
City-St-Zip: DULUTH, GA 300975240

Title: S
Name: MACK, MAUREEN B
Address: 310 GUILFORD RD
City-St-Zip: JAMESTOWN, NC 27282

Title: VP
Name: CHANDLER, ELIZABETH
Address: 208 BROADLAND CT.
City-St-Zip: ATLANTA, GA 30342

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: MAUREEN MACK

S

03/29/2010

Electronic Signature of Signing Officer or Director

_____ Date

Attachment

J41851

AR Filed
03/29/10

Additional Officers/Directors for

Precision Nissan, INC
Document Number J41851

Treasurer	Ryan T. Marsh	577 Lakeshore Dr. Berkley Lake, GA 30096
Asst. Tres.	Bryan C. Hanlon	914 Sugarloaf Reserve Dr. Duluth, GA 30097
Director	Charles R Oglesby	969 Middlefork Trail, Suwanee, GA 30024