

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41851

FILED
Apr 25, 2012
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:

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

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.
515 E. PARK AVENUE
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: P
Name: KEARNEY, MICHAEL S
Address: 2905 PREMIERE PKWY SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: VP
Name: MONAGHAN, CRAIG T
Address: 2905 PREMIERE PKWY SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: VPAS
Name: MEES, MATTHEW
Address: 2905 PREMIERE PKWY SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: AS
Name: MACK, MAUREEN
Address: 2905 PREMIERE PKWY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: VP
Name: KRENZ, SCOTT
Address: 2905 PREMIERE PKWY SUITE 300
City-St-Zip: DULUTH, GA 30097

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

AS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

2012 Annual Filing

Document Number J41851

Additional Officers
for
Precision Nissan Inc

VP	Keith Style	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VPS	George Villasana	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VPT	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VP	George Karolis	2905 Premiere Pkwy Suite 300, Duluth GA 30097
AS	Samyra Mosley	2905 Premiere Pkwy Suite 300, Duluth GA 30097