2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

FILED Feb 04, 2011 Secretary of State

Entity Name: ARC/NASSAU, INC.

Current Principal Place of Business: New Principal Place of Business:

86051 HAMILTON STREET YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

86051 HAMILTON STREET YULEE, FL 32097 US

FEI Number: 59-1404429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, FAYE 86051 HAMILTON STREET YULEE,, FL 32097 US

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:

Γitle: CHAR

Name: WHITE, WESLEY

Address: 97393 BLACKBEARDS WAY City-St-Zip: YULEE, FL 32097 US

Title: VCHR

Name: GRANT, SUSAN Address: 4828 HINSON PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC Name: BELL, MIKE

Address: 96071 PARK VIEW PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PCHR

Name: WILDER, KENNY Address: 95206 WILDER BLVD

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: EXD

Name: JOHNSON, FAYE Address: 2015B NATURES LANE W.

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAYE JOHNSON EXDI 02/04/2011