2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE **DOCUMENT # P03000100337** DIVISION OF CORPORATIONS 1. Entity Name NASH ELECTRONICS, INC. 08 FEB 15 AMII: 09 Principal Place of Business Mailing Address 4177 N. CITRUS P.O. BOX 492 P.O. BOX 492 LECANTO, FL 34461 CRYSTAL RIVER FL LECANTO, FL 34461 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188190 Not Applicable \$8:75-Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN'S III -DO NOT WRITE 521 W FORT ISLAND TRAIL CRYSTAL RIVER, FL. 34429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing **\$5.00** May Be 000116407110 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NASH, TIMOTHY B MR. NAME STREET ADDRESS 950 N. SEABOARD POINT CITY-ST-ZIP INVERNESS, FL 34453 NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT-WRIT City-\$t-zip TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+SI-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on arrating them with as address with all other like empowered.