

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100337

Entity Name: NASH ELECTRONICS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

4177 N CITRUS AVE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492
LECANTO, FL 34461

New Mailing Address:

P.O. BOX 5
LECANTO, FL 34460

FEI Number: 57-1188190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W FORT ISLAND TRAIL
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CLARDY, JOHN S III
24. NE 7TH STREET
CRYSTAL RIVER, FL 34428 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NASH, TIMOTHY B MR.
Address: 950 N. SEABOARD POINT
City-St-Zip: INVERNESS, FL 34453

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: TIMOTHY B. NASH

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date