

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000075245

Entity Name: NASSAU MOTORS INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

463495 E.STATE RD. 200  
B  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

86192 REMSENBURG DR.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 27-3478812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERFY, JAMES  
86192 REMSENBURG DR.  
FERNANDINA BEACH, FL 32034 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: HERFY, JAMES  
Address: 86192 REMSENBURG DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: HERFY, JAMES  
Address: 86192 REMSENBURG DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA  
Name: HERFY, JAMES  
Address: 86192 REMSENBURG DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC  
Name: HERFY, JAMES  
Address: 86192 REMSENBURG DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES HERFY

VP

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date