

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000249

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** THE NEW NELCO COMPANIES OF GEORGIA, INC.

**Current Principal Place of Business:**

111 W JEFFERSON ST  
STE 100  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 W JEFFERSON ST  
STE 100  
ORLANDO, FL 32801 US

**New Mailing Address:**

**FEI Number:** 58-1179457      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOCH, TERRY  
3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618 US

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

LOWREY, MARK  
111 WEST JEFFERSON ST.  
SUITE 100  
ORLANDO, FL 32801 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: MARK LOWREY

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HEWITT, BENJAMIN  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: T/D  
Name: LOWREY, MARK  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: VPSD  
Name: UDELHOFEN, JOHN E  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP/D  
Name: BALL, DAVID J  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP/D  
Name: VANGETSON, AARON J  
Address: 111 WEST JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: ASEC  
Name: VANGETSON, AARON J  
Address: 111 W JEFFERSON ST STE 100  
City-St-Zip: ORLANDO, FL 32801 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN HEWITT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date