

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000249

FILED
Mar 08, 2012
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:

111 W JEFFERSON ST
ORLANDO, FL 32801 US

Current Mailing Address:

111 W JEFFERSON ST
STE 100
ORLANDO, FL 32801 US

New Mailing Address:

111 W JEFFERSON ST
ORLANDO, FL 32801 US

FEI Number: 58-1179457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOWREY, MARK
111 WEST JEFFERSON ST.
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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MASEDA, MIGUEL A
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 US

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

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

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

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

Title: ASEC
Name: VANGETSON, AARON J
Address: 111 W JEFFERSON ST
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: MARK LOWREY

T/D

03/08/2012

Electronic Signature of Signing Officer or Director

Date