

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09433

FILED
Apr 09, 2008
Secretary of State

Entity Name: NELCO BENEFIT GROUP, INC.

Current Principal Place of Business:

339 6TH AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

339 6TH AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0022512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORRIS, VIRGINIA A
339 6TH AVE. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROBBINSON, WILLIAM H JR
111 W JEFFERSON ST
STE 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: WILLIAM H. ROBBINSON, JR

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DORRIS, VIRGINIA A
Address: 339 6TH AVE. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: P, D () Delete
Name: RATH, DORI A
Address: 339 6TH AVE WEST
City-St-Zip: BRANDENTON, FL 34205 US

Title: S, T () Delete
Name: DORRIS, VIRGINIA A
Address: 339 6TH AV W
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Delete
Name: DORRIS, VIRGINIA A
Address: 339 6TH AV W
City-St-Zip: BRADENTON, FL 34205 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, DAYNE
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change () Addition
Name: GOIN, BRUCE
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change () Addition
Name: HEWITT, BENJAMIN
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC (X) Change () Addition
Name: ROBBINSON, WILLIAM H JR
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: CFO () Change (X) Addition
Name: LOWREY, MARK
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR () Change (X) Addition
Name: RILEY, JOHN
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. ROBBINSON, JR

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

Date