

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09433

FILED
Apr 01, 2010
Secretary of State

Entity Name: NELCO BENEFIT GROUP, 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: 65-0022512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINSON, WILLIAM H JR
111 W JEFFERSON ST
STE 100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: EVP
Name: CAROLLO, PHIL
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: WILLIAM H ROBBINSON JR

SEC

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date