

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001518

FILED
Apr 23, 2009
Secretary of State

Entity Name: DR. NELSON YING ORANGE COUNTY SCIENCE EXPOSITION, INC.

Current Principal Place of Business:

9101 SR 535
ORLANDO, FL 32836

New Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI
9101 S.R. 535
ORLANDO, FL 32836

Current Mailing Address:

POST OFFICE BOX 22887
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 26-1197224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YU, CYNTHIA MS.
C/O MARCO POLO COLUMBUS AND FERRARI
9101 SR 535
ORLANDO, FL 32836 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: PD () Delete
Name: YING, DR. NELSON SR
Address: 9101 S.R. 535
City-St-Zip: ORLANDO, FL 32836

Title: TD () Delete
Name: SLANE, ROBERT C
Address: 460 E ALMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD () Delete
Name: YING, NELSON JR
Address: 9099 STATE ROAD 535
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON YING

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date