

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68216

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** GRUPO NELSON INC.

**Current Principal Place of Business:**

501 NELSON PLACE  
NASHVILLE, TN 37204 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 141000  
NASHVILLE, TN 372141000

**New Mailing Address:**

FEI Number: 65-0281091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: SCHOENWALD, MARK  
Address: 501 NELSON PLACE  
City-St-Zip: NASHVILLE, TN 37214

Title: TSD  
Name: BITTING, STUART  
Address: 501 NELSON PLACE  
City-St-Zip: NASHVILLE, TN

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: STUART BITTING

CFO

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date