

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

226 WALNUT STREET
PHILADELPHIA, PA 191063943

New Principal Place of Business:

Current Mailing Address:

226 WALNUT STREET
PHILADELPHIA, PA 191063943

New Mailing Address:

FEI Number: 02-0601330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST
Name: NELSON, GREGORY P
Address: 226 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 191063943

Title: PD
Name: FURNSTAHL, STEPHEN
Address: 261 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: MEYER, JAMES R
Address: 12400 COIT RD STE 510
City-St-Zip: DALLAS, TX 75251

Title: VP
Name: SUTTON, RICHARD
Address: 1201 MARQUETTE AVENUE SOUTH, SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55403

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: STEPHEN FURNSTAHL

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date