2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001076

Entity Name: NELSON\NYGAARD CONSULTING ASSOCIATES, INC.

FILED Sep 19, 2013 Secretary of State CC2197029540

Current Principal Place of Business:

116 NEW MONTGOMERY ST STE 500 SAN FRANCISCO. CA 94105

Current Mailing Address:

116 NEW MONTGOMERY ST STE 500 SAN FRANCISCO, CA 94105

FEI Number: 58-2592493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name NELSON, BONNIE Name TUMIN, JEFFA

Address 116 NEW MONTGOMERY ST STE 500 Address 116 NEW MONTGOMERY ST STE 500

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title COO

Name JEWEL, PAUL

Address 116 NEW MONTGOMERY ST STE 500

City-State-Zip: SAN FRANCISCO CA 94105

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: PAUL JEWEL COO 09/19/2013