

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249382

FILED
Jan 05, 2009
Secretary of State

Entity Name: NELSON & ASSOCIATES INC

Current Principal Place of Business:

7501 NW 4 ST STE 110
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7501 NW 4 ST STE 110
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 59-0935365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN R. BALLINGER, ESQUIRE
1792 BEL TOWER LN
WESTON, FL 33326 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: PD () Delete
Name: GIOVENCO, ANDREW
Address: 671 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL

Title: VTD () Delete
Name: GIOVENCO, GRACE
Address: 6741 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIOVENCO, ANDREW J
Address: 6741 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433

Title: VTD (X) Change () Addition
Name: GIOVENCO, GRACE M
Address: 6741 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: ANDREW J. GIOVENCO

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date