

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000824

FILED
Jan 11, 2010
Secretary of State

Entity Name: NELLIE MAE CORPORATION

Current Principal Place of Business:

51002 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

1002 ARTHUR DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

12061 BLUEMONT WAY
RESTON, VA 20190

New Mailing Address:

FEI Number: 04-3473373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WENTWORTH, DENNIS K
Address: 11100 USA PARKWAY
City-St-Zip: FISHERS, IN 46037

Title: P
Name: WENTWORTH, DENNIS K
Address: 11100 USA PARKWAY
City-St-Zip: FISHERS, IN 46037

Title: T
Name: JOHNSON, GRETCHEN C
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

Title: SEC
Name: RAKATANSKY, CAROL R
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

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: CAROL R. RAKATANSKY

SEC

01/11/2010

Electronic Signature of Signing Officer or Director

Date