2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002646

FILED Jan 06, 2012 Secretary of State

Entity Name: NELSON & ASSOCIATES INTERIOR DESIGN AND SPACE PLANNING, INC.

Current Principal Place of Business: New Principal Place of Business:

226 WALNUT STREET

PHILADELPHIA, PA 19106 US

Current Mailing Address: New Mailing Address:

226 WALNUT STREET

PHILADELPHIA, PA 19106 US

FEI Number: 23-2085599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DO

 Name:
 NELSON, JOHN J SR

 Address:
 226 WALNUT STREET

 City-St-Zip:
 PHILADELPHIA, PA 19106 US

Title: STD

 Name:
 NELSON, GENEVIEVE

 Address:
 226 WALNUT STREET

 City-St-Zip:
 PHILADELPHIA, PA 19106 US

Title: PD

 Name:
 NELSON, JOHN J JR

 Address:
 226 WALNUT STREET

 City-St-Zip:
 PHILADELPHIA, PA 19106 US

Title: VD

Name: NELSON, GREGORY P
Address: 226 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: CFO

Name: MANUELLI, ANTHONY
Address: 226 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: COO

 Name:
 BORCHERT, KARIN

 Address:
 226 WALNUT STREET

 City-St-Zip:
 PHILADELPHIA, PA 19106 US

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: ANTHONY MANUELLI CFO 01/06/2012