

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003472

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: NELSON ASSOCIATES ARCHITECTURAL ENGINEERING, P.C.

**Current Principal Place of Business:**

ONE NORTH PARK ROW  
CLINTON, NY 13323

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH PARK ROW  
CLINTON, NY 13323

**New Mailing Address:**

FEI Number: 16-1547554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NELSON, LEE P  
2405 COURTNEY MEADOWS COURT, SUITE 302  
TAMPA, FL 33619 US

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

NELSON, LEE P  
2405 COURTNEY MEADOWS COURT  
SUITE 302  
TAMPA, FL 33619 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

06/23/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: NELSON, PETER N P.E.  
Address: 8189 KELLOGG STREET  
City-St-Zip: CLINTON, NY 13323

Title: V ( ) Delete  
Name: STAFFORD, RONALD E A1A  
Address: 136 W. PROSPECT STREET  
City-St-Zip: LLION, NY 13357

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NELSON, PETER N P.E.  
Address: 8189 KELLOGG STREET  
City-St-Zip: CLINTON, NY 13323

Title: VP (X) Change ( ) Addition  
Name: STAFFORD, RONALD E A1A  
Address: 136 W. PROSPECT STREET  
City-St-Zip: ILION, NY 13357

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: PETER N. NELSON, P.E.

Electronic Signature of Signing Officer or Director

PRES

06/23/2009

Date