

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003472

FILED
Apr 13, 2012
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:

1 NORTH PARK ROW
CLINTON, NY 13323

Current Mailing Address:

ONE NORTH PARK ROW
CLINTON, NY 13323

New Mailing Address:

1 NORTH PARK ROW
CLINTON, NY 13323

FEI Number: 16-1547554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
1625 EMERALD HILL WAY
VALRICO, FL 33594 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: LEE P. NELSON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: PETER N. NELSON

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date