

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000709

Entity Name: NELSEN PARTNERS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

905 CONGRESS AVE
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

905 CONGRESS AVE
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 20-5819672

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

OFFICERS AND DIRECTORS:

Title: CPT
Name: NELSEN, BRAD
Address: 905 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701

Title: VCVP
Name: CRISARA, PHILIP
Address: 905 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701

Title: S
Name: CRISARA, PHILIP
Address: 905 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701

Title: DVP
Name: MELARA, GEORGE
Address: 15210 N SCOTTSDALE RD SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DVP
Name: SENGER, ERSTON
Address: 15210 N SCOTTSDALE RD #300
City-St-Zip: SCOTTSDALE, AZ 85254

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: BRAD NELSEN

_____ Electronic Signature of Signing Officer or Director

CPT

02/23/2011

_____ Date