

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001476

FILED
Apr 30, 2011
Secretary of State

Entity Name: GARY D. NELSON ASSOCIATES, INC.

Current Principal Place of Business:

19080 LOMITA AVENUE
SONOMA, CA 95476

New Principal Place of Business:

Current Mailing Address:

19080 LOMITA AVENUE
SONOMA, CA 95476

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: FURTADO, STEVE
Address: 19080 LOMITA AVENUE
City-St-Zip: SONOMA, CA 95476

Title: D
Name: BRADY, JOHN
Address: 3555 WHITE ALDER
City-St-Zip: SONOMA, CA 95476

Title: D
Name: BULKLEY, NED
Address: 17023 SUMMER MEADOW LANE
City-St-Zip: SONOMA, CA 95476

Title: D
Name: CORNICK, GARY
Address: 1400 PAULLUS DRIVE
City-St-Zip: HOLLISTER, CA 950236486

Title: D
Name: HOUESHELL, MONTY
Address: 30841 HUNT CLUB DRIVE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: STEVE FURTADO

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date