2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14686

FILED Jan 04, 2011 Secretary of State

Entity Name: NELSON INVESTMENTS, INC.

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

BOX 14777

BRADENTON, FL 34280 US

Current Mailing Address: New Mailing Address:

P O BOX 14777

BRADENTON, FL 34280 US

FEI Number: 59-2054558 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:

NELSON, RALPH E
911 99TH STREET N W
BRADENTON, FL 34280 US

NELSON, RALPH E
911 99TH STREET N W
BRADENTON, FL 34209 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.

in the State of Florida.

SIGNATURE: RALPH E. NELSON, PH.D. 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, RALPH E
Address: P O BOX 14777
City-St-Zip: BRADENTON, FL 34280

Title: ST

 Name:
 NELSON, ANNE M

 Address:
 P O BOX 14777

 City-St-Zip:
 BRADENTON, FL 34280

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: ANNE MARIE NELSON ST 01/04/2011