

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006198

Entity Name: NELCO PRODUCTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

22 RIVERSIDE DRIVE
PEMBROKE, MA 02359

New Principal Place of Business:

Current Mailing Address:

22 RIVERSIDE DRIVE
PEMBROKE, MA 02359

New Mailing Address:

FEI Number: 04-2837729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARDT, JAMES W
2700 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: CEO
Name: NELSON, CHARLES W
Address: PO BOX 95
City-St-Zip: NEWBURY, NH 03255

Title: TSD
Name: NELSON, MIRIAM R
Address: PO BOX 95
City-St-Zip: NEWBURY, NH 03255

Title: PCD
Name: DALRYMPLE, WILLIAM K
Address: 189 INDIAN PIND RD
City-St-Zip: KINGSTON, MA 02364

Title: CFO
Name: MEECH, MAUREEN
Address: 269 WEBSTER ST
City-St-Zip: MARSHFIELD, MA 02050

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: MAUREEN MEECH

CFO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date