

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22295

FILED
Apr 27, 2009
Secretary of State

Entity Name: NESTOR CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 110759
DALLAS, TX 75011

New Principal Place of Business:

2815 VALLEY VIEW LANE
SUITE 225
DALLAS, TX 75234

Current Mailing Address:

P.O. BOX 110759
DALLAS, TX 75011

New Mailing Address:

P.O. BOX 110759
CARROLLTON, TX 75011

FEI Number: 59-2687843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHER, JAMES
740 JERSANDA CIRCLE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSEY, MICHAEL
Address: 16007 RANCHITA DR
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. LINDSEY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date