

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59069

FILED
Mar 24, 2009
Secretary of State

Entity Name: NELSON INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

809 ROBIN LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

809 ROBIN LANE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0214548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LILLIAN
809 ROBIN LANE
SEBASTIAN, FL 32958 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: CDT () Delete
Name: TORKAMAN, LILLIAN N
Address: 470 SE 12TH PLACE
City-St-Zip: VERO BEACH, FL

Title: PD () Delete
Name: TORKAMAN, GHOLAMREZA,
Address: 470 SE 12TH PL
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: NELSON, LILLIAN M
Address: 809 ROBIN LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: TORKAMAN, GHOLAMREZA,
Address: 470 SE 12TH PL
City-St-Zip: VERO BEACH, FL

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: LILLIAN M NELSON

CDPT

03/24/2009

Electronic Signature of Signing Officer or Director

Date