

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# P04000042601

Entity Name: NELSON RISK SERVICES, INC.

Current Principal Place of Business:

224 DATURA ST
STE 515
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST
STE 515
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0303284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JEAN MARIE
10567 GALLERIA STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MIDDLETON, JEAN MARIE
224 DATURA STREET
SUITE 515
WEST PALM BEACH, FL 33401 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.

SIGNATURE: _____ 03/13/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, JUAN A
Address: 224 DATURA STREET #515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, JUAN A
Address: 224 DATURA STREET #515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA () Change (X) Addition
Name: NELSON, EVELYN C
Address: 224 DATURA STREET #515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Change (X) Addition
Name: MONTIJO, HARVEY
Address: 224 DATURA STREET #515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Change (X) Addition
Name: SOLA, JUAN C
Address: 224 DATURA STREET #515
City-St-Zip: WEST PALM BEACH, FL 33401

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: NELSON, JUAN A. P 03/13/2008
Electronic Signature of Signing Officer or Director Date