

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042601

FILED
Mar 29, 2009
Secretary of State

Entity Name: NELSON RISK SERVICES, INC.

Current Principal Place of Business:

224 DATURA ST
STE 515
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA ST
STE 515
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1717 N. FLAGLER DRIVE
STE 6
WEST PALM BEACH, FL 33407

New Mailing Address:

1717 N. FLAGLER DRIVE
STE 6
WEST PALM BEACH, FL 33407

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
224 DATURA STREET
SUITE 515
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MIDDLETON, JEAN MARIE
1717 N. FLAGLER DRIVE
SUITE 6
WEST PALM BEACH, FL 33407 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:

03/29/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, JUAN A
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA (X) Change () Addition
Name: NELSON, EVELYN C
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR (X) Change () Addition
Name: MONTIJO, HARVEY
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR (X) Change () Addition
Name: SOLA, JUAN C
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: JUAN A. NELSON

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date