

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042601

Entity Name: NELSON RISK SERVICES, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
1717 N. FLAGLER DRIVE
SUITE 6
WEST PALM BEACH, FL 33407 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: PD
Name: NELSON, JUAN A
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR
Name: SCOLA, JUAN C
Address: 1717 N. FLAGLER DRIVE; STE. 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: JUAN A. NELSON

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date