

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042601

FILED
Apr 30, 2012
Secretary of State

Entity Name: NELSON RISK SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

319 CLEMATIS STREET
STE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

319 CLEMATIS STREET
STE 600
WEST PALM BEACH, FL 33401

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 ESQ.
1717 N. FLAGLER DRIVE
SUITE 6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MIDDLETON, JEAN MARIE ESQ.
319 CLEMATIS STREET
SUITE 600
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, JUAN A
Address: 319 CLEMATIS STREET; SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date