2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036484

Entity Name: NELSON NAUTICAL SERVICES INC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

200 MADONNA BLVD TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

200 MADONNA BLVD P.O. BOX 7182 TIERRA VERDE, FL 33715 PETERSBURG, FL 33734

FEI Number: 20-8690692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, CAROL Y EA
9375 US HWY 19 N
SUITE B
PINELLAS PARK, FL 33782 US

NELSON, KATHERINE N
200 MADONNA BLVD
TIERRA VERDE, FL 33715 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: KATHERINE N. NELSON 01/22/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NELSON, JASON D
 Name:

 Address:
 200 MADONNA BLVD
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 NELSON, KATHERINE N
 Name:

 Address:
 200 MADONNA BLVD
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

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: JASON NELSON P 01/22/2009