2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001035

Entity Name: KENNETH E. NELSON & ASSOCIATES, INC.

FILED Jan 30, 2009 Secretary of State

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

1319 48TH AVE. NE

ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1319 48TH AVE. NE

ST. PETERSBURG, FL 33703

FEI Number: 26-1707506 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:

NELSON, KENNETH E NELSON, KENNETH E PRES 1319 48TH AVE. NE 1319 48TH AVE. NE

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33703 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: KENNETH E. NELSON 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 NELSON, KENNETH E
 Name:
 NELSON, KENNETH E PRES

 Address:
 1319 48TH AVE. NE
 Address:
 1319 48TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33703

Title: VD () Delete Title: VD (X) Change () Addition
Name: NELSON JEANNE L VP

 Name:
 NELSON, JEANNE L
 Name:
 NELSON, JEANNE L VP

 Address:
 1319 48TH AVE. NE
 Address:
 1319 48TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33703

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: KENNETH E. NELSON PRES 01/30/2009