2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90257 031 ***150.00 **DOCUMENT # P93000060736** NELNET MARKETING SOLUTIONS, INC. Principal Place of Business 20044987 Mailing Address 6420 SOUTHPOINT PARKWAY 121 S 13TH STREET JACKSONVILLE, FL 32216 STE 201 LINCOLN, NE 68508 2. Principal Place of Business 3. Mailing Address 21 S. 1345 Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Chq-P Applied For City & State 4. FEI Number 59-3210387 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. \overline{u} TITLE ☐ Delete TITI F 🗹 Change Addition NAME HEIMES, TERRY NAME STREET ADDRESS STREET ADDRESS 121 SOUTH 13TH STREET, STE 201 CITY-ST-ZIP CITY-ST-ZIP LINCOLN, NE 68508 PDD TITLE Delete TITLE 🔀 Change ☐ Addition DUNLAP, MICHAEL MAME NAME 121 SOUTH 13TH STREET, STE 201 STREET ADDRESS STREET ADDRESS LINCOLN, NE 68508 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITI F ☐ Change Addition MARTINEZ, EDWARD NAME NAME STREET ADDRESS 3015 S PARKER RD, #400 STREET ADDRESS CITY-ST-ZIP AURORA, CO 80014 CITY-ST-ZIP Delete TITLE Change X Addition TITLE Kiephen Butterfield SPETHMAN, SCOTT NAME NAME 6991 E. Camelback Rd, Ste. B290 STREET ADDRESS 121 S 13TH ST STE 201 STREET ADDRESS LINCOLN, NE 68508 CITY-ST-7IP Scottsdale, AZ 85251 CITY-ST-ZIP Addition TITLE ☐ Change Delete 🔀 TITLE James Kruger NAME BOTTEGAL, DAVE NAME 121 S. 134 St. Stc. 201 STREET ADDRESS 1726 M STREET N W STREET ADDRESS Lincoln, NE 68508 CITY-ST-ZIP WASHINGTON, DC 20036 CITY-ST-ZIP Addition TTLE Delete TITLE ☐ Change William Munn BOUC, DON NAME NAME 3015 S. Parker Rd, Ste. 400 STREET ADDRESS 121 S 13TH ST STE 201 STRFET ADDRESS Aurora, CO 80014 CITY-ST-ZIP LINCOLN, NE 68508 CITY-ST-ZIP 12. Thereby certify that the information supplied with this fund does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplier/sental report Strue and accurate and that my 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address/shift all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED