2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14327

Entity Name: NELCO DIVERSIFIED, INC.

FILED Jan 10, 2011 Secretary of State

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

403 W. DR MLK JR.BLVD TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

403 W. DR MLK JR.BLVD TAMPA, FL 33603

FEI Number: 59-3053941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, DANIEL 403 W. DR. MLK JR. BLVD TAMPA, FL 33603 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: NELSON, FELIX

Address: 403 W. DR. MLK JR. BLVD City-St-Zip: TAMPA, FL 33603

Title: CFOP

Name: NELSON, DANIEL Address: 403 W. DR. MLK JR. BLVD

City-St-Zip: TAMPA, FL 33603

Title: COOV Name: HALL, STEVE

Address: 403 W. DR. MLK JR. BLVD City-St-Zip: TAMPA, FL 33603

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: DANIEL NELSON CFOP 01/10/2011