

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68216

Entity Name: GRUPO NELSON INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

501 NELSON PLACE
NASHVILLE, TN 37204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141000
NASHVILLE, TN 372141000

New Mailing Address:

FEI Number: 65-0281091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYATT, MIKE
Address: 501 NELSON PLACE
City-St-Zip: NASHVILLE, TN 37214

Title: TSD () Delete
Name: POWERS, JOE L.,
Address: 501 NELSON PLACE
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: BITTING, STUART
Address: 501 NELSON PLACE
City-St-Zip: NASHVILLE, TN

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: STUART BITTING

TSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date