

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68216

Entity Name: GRUPO NELSON INC.

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

Title: TSD
Name: BITTING, STUART
Address: 501 NELSON PLACE
City-St-Zip: NASHVILLE, TN

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: LES HOTTOVY

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date