

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000023

Entity Name: NELCO ARCHITECTURE AND ENGINEERING, P.C.

Current Principal Place of Business:

226 WALNUT ST.
PHILADELPHIA, PA 19106

Current Mailing Address:

226 WALNUT ST.
PHILADELPHIA, PA 19106

FEI Number: 56-2314595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DVP
Name MEYER, JAMES R.
Address 12400 COIT ROAD, SUITE 510
City-State-Zip: DALLAS TX 75251

Title PRESIDENT, VP, SECRETARY,
TREASURER
Name SUTTON, RICHARD D
Address 1201 MARQUETTE AVENUE SOUTH,
SUITE 200
City-State-Zip: MINNEAPOLIS MN 55403

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: RICHARD D.SUTTON

PRESIDENT

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date