

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103085

Entity Name: NIRIC ENTERPRISES, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

9200 S. MILITARY TRAIL, #047
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9200 S. MILITARY TRAIL, #047
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 65-0711088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, CHRISTIAN
5865 PINE RIDGE CIR.
VERO BCH, FL 32967 US

Name and Address of New Registered Agent:

MARCOUX, JOHANNE
190 SE 19TH AVENUE
POMPANO BEACH, FL 33060 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: JOHANNE MARCOUX

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GINGRAS, GUY
Address: 9200 S. MILITARY TRAIL, #047
City-St-Zip: BOYNTON BCH, FL 33436

Title: D
Name: GINGRAS, NICOLE
Address: 9200 S. MILITARY TRAIL, #047
City-St-Zip: BOYNTON BCH, FL 33436

Title: D
Name: GINGRAS, ERIC
Address: 184 CENTENNAIRE
City-St-Zip: EMBRUN, ON 1W0 2R4 CA

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: GUY GINGRAS

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date