2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103085

Entity Name: NIRIC ENTERPRISES, INC.

FILED Mar 21, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0711088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCOUX, JOHANNE

190 SE 19TH AVENUE

POMPANO BEACH, FL 33060 US

GINGRAS, GUY

9200 S. MILITARY TRAIL #047

BOYNTON BEACH, FL 33436 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: GUY GINGRAS 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GINGRAS, GUY

Address: 9200 S. MILITARY TRAIL, #047 City-St-Zip: BOYNTON BCH, FL 33436

Title: [

Name: GINGRAS, NICOLE

Address: 9200 S. MILITARY TRAIL, #047 City-St-Zip: BOYNTON BCH, FL 33436

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 03/21/2012