

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001068

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: NUAIRE, INC.

**Current Principal Place of Business:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**New Principal Place of Business:**

**Current Mailing Address:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**New Mailing Address:**

FEI Number: 41-0974188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BOYARSKY, KEN  
411 TRADITION LANE  
WINTER SPRINGS, FL 32708      US

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

BOYARSKY, KEN  
1038 RUSSELL DRIVE  
HIGHLAND BEACH, FL 33487      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

03/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PETERS, RICHARD A  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V  
Name: PETERS, JAMES R  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V  
Name: PETERS, WILLIAM F  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V  
Name: SANDE, JAMES O  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V  
Name: RICHERSON, FRANCIS B  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V  
Name: CHRISTENSEN, SCOTT M  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

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: JAMES O. SANDE

Electronic Signature of Signing Officer or Director

VP

03/13/2012

Date