

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006976

Entity Name: NRMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7181 CHAGRIN ROAD
SUITE 230
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

7181 CHAGRIN ROAD
SUITE 230
CHAGRIN FALLS, OH 44023

New Mailing Address:

FEI Number: 34-1705721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: LUCCI, THOMAS A
Address: 7181 CHAGRIN ROAD, #230
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: STVC
Name: DULL, PATRICK V
Address: 7181 CHAGRIN ROAD, #230
City-St-Zip: CHAGRIN FALLS, OH 44023

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: JEFF CRISCIONE

CONT

02/21/2011

Electronic Signature of Signing Officer or Director

Date