

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000991

FILED
Mar 09, 2011
Secretary of State

Entity Name: NRI CONSTRUCTION DELAWARE, INC.

Current Principal Place of Business:

4828 ASHFORD DUNWOODY ROAD
SUITE 200
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

4828 ASHFORD DUNWOODY ROAD
SUITE 200
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 41-2270006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR
STE A
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: DIR
Name: BENJAMIN, GERALD
Address: 191 PEACHTREE STREET, NE, SUITE 4050
City-St-Zip: ATLANTA, GA 30303

Title: DIR
Name: CROSLAND, DAVID
Address: 191 PEACHTREE STREET, NE, SUITE 4050
City-St-Zip: ATLANTA, GA 30303

Title: PRES
Name: COOPER, MICHAEL
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: SETR
Name: TODD, SCHIRNER
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: ATRE
Name: MCCAULEY, WILLIAM
Address: 191 PEACHTREE STREET, NE, SUITE 4050
City-St-Zip: ATLANTA, GA 30303

Title: LICE
Name: WOODS, HAL
Address: 4828 ASHFORD DUNWOODY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

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: TODD SCHIRNER

SETR

03/09/2011

Electronic Signature of Signing Officer or Director

Date