

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: NRI TECHNOLOGY GROUP INC.

Current Principal Place of Business:

1313 S PENNSYLVANIA AVE
MORRISVILLE, PA 19067

New Principal Place of Business:

1900 FROST ROAD
SUITE 103
BRISTOL, PA 19007

Current Mailing Address:

1313 S PENNSYLVANIA AVE
MORRISVILLE, PA 19067

New Mailing Address:

PO BOX 623
LANGHORNE, PA 19047

FEI Number: 23-2999472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: GREENE, ALLEN
Address: 3080 TROY PIKE
City-St-Zip: VERSAILLES, KY 40383

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: ALLEN GREENE

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date