

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003698

FILED
Apr 11, 2012
Secretary of State

Entity Name: NRCI CORP.

Current Principal Place of Business:

1245 Q STREET
LINCOLN, NE 68508

New Principal Place of Business:

Current Mailing Address:

1245 Q STREET
LINCOLN, NE 68508

New Mailing Address:

FEI Number: 47-0634000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAYS, MICHAEL D
Address: 1245 Q STREET
City-St-Zip: LINCOLN, NE 68508

Title: PCOO
Name: HENDRICKS, SUSAN L
Address: 1245 Q STREET
City-St-Zip: LINCOLN, NE 68508

Title: TSEC
Name: KARAS, KEVIN L
Address: 1245 Q STREET
City-St-Zip: LINCOLN, NE 68508

Title: D
Name: MARTIN, JOANN M
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 685102234

Title: D
Name: NUNNELLY, JOHN N
Address: 657 S PLEASANT ST
City-St-Zip: AMHERST, MA 01002

Title: D
Name: SCHORR, PAUL C III
Address: 6940 O STREET STE 336
City-St-Zip: LINCOLN, NE 68510

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: KEVIN L. KARAS

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date