2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002920

Entity Name: NRAI SERVICES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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100 CANAL POINTE BLVD. SUITE 212

PRINCETON, NJ 08540

Current Mailing Address: New Mailing Address:

PO BOX 927

WEST WINDSOR, NJ 08550 09

FEI Number: 13-3837683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEC GROUP, LLC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOWARTH, DENNIS E Address: 10 WOLF PACK CT. City-St-Zip: HAMILTON, NJ 08619

Title: VTD

Name: TARZIAN, DENNIS
Address: 576 HIGHLAND AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: VD

Name: BACLET, CHARLES

Address: 2875 MICHELLE DRIVE, SUITE 100

City-St-Zip: IRVINE, CA 92606

Title: AS

Name: KATHLEEN, FRITZ

Address: 1660 WALT WHITMAN ROAD, SUITE 140

City-St-Zip: MELVILLE, NY 11747

Title: VD

Name: ROCKWELL, KENT

Address: 10985 CODY STREET, SUITE 118 City-St-Zip: OVERLAND PARK, KS 66210

Title: VSD

 Name:
 ROWELL, ROBERT K

 Address:
 P.O. BOX 538

 City-St-Zip:
 TOWNSHEND, VT 05353

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: DENNIS E. HOWARTH PRES 01/05/2011