

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074175

Entity Name: NIER SYSTEMS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6678 NEWPORT LAKE CIR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6678 NEWPORT LAKE CIR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0611762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIER, MICHAEL R V.P.
6678 NEWPORT LAKE CIR.
BOCA RATON, FL 33496 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: NIER, SHELLEY
Address: 6678 NEWPORT LAKE CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: NIER, MICHAEL R
Address: 6678 NEWPORT LAKE CIR.
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL NIER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date