

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083994

Entity Name: NIAGARA ENTERPRISES, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3334810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULEY, MICHAEL M
2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 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: D
Name: GULEY, MICHAEL M
Address: 2055 HWY A1A, #403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: QUARCINI, MICHELE
Address: 2055 HWY A1A, #403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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 GULEY

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date