

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001068

Entity Name: NUAIRE, INC.

Current Principal Place of Business:

2100 FERNBROOK LANE
PLYMOUTH, MN 55447

Current Mailing Address:

2100 FERNBROOK LANE
PLYMOUTH, MN 55447

FEI Number: 41-0974188

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOYARSKY, KEN
1105 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487 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

Officer/Director Detail :

Title P
Name PETERS, RICHARD A
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

Title V
Name PETERS, JAMES R
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

Title V
Name PETERS, WILLIAM F
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

Title V
Name SANDE, JAMES O
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

Title V
Name RICHERSON, FRANCIS B
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

Title V
Name CHRISTENSEN, SCOTT M
Address 2100 FERNBROOK LANE
City-State-Zip: PLYMOUTH MN 55447

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: JAMES O. SANDE

VP FINANCE

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date