



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000422954

2. Name of Corporation NRI Construction, Inc.

3. Street Address Principal Business Office:

No. and Street: 4828 ASHFORD DUNWOODY ROAD
SUITE 200, ATTN: TAHAYA XUAREZ

City or Town: ATLANTA

State: GA Zip: 30338 Country: USA

4. Business Phone No.

770-351-4497

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL COOPER	4828 ASHFORD DUNWOODY ROAD, STE 200 ATLANTA, GA 30338 US
LICENSING COMPLIANCE OFFICER	HAL WOODS	4828 ASHFORD DUNWOODY ROAD, STE 200 ATLANTA, GA 30338 US
SECRETARY & TREASURER	TODD SCHIRNER	4828 ASHFORD DUNWOODY ROAD, STE 200 ATLANTA, GA 30338 USA
ASSISTANT TREASURER	WILLIAM MCCALED	191 PEACHTREE STREET, NE, SUITE 4050 ATLANTA, GA 30303 US
DIRECTOR	GERALD BENJAMIN	191 PEACHTREE ST, NE, SUITE 4050 ATLANTA, GA 30303 US
DIRECTOR	DAVID CROSLAND	191 PEACHTREE ST, NE, SUITE 4050 ATLANTA, GA 30303 US
DIRECTOR	STANLEY STEINBERG	191 PEACHTREE ST, NE, SUITE 4050 ATLANTA, GA 30303 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2011 at 3:16:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TAHAYA XUAREZ
Signature of Authorized Representative of the Corporation

MANAGER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

