

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# F02000003965

Entity Name: VIKING COLLECTION SERVICE, INC.

Current Principal Place of Business:

7500 OFFICE RIDGE CIRCLE
SUITE 100
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

PO BOX 59207
MINNEAPOLIS, MN 55459

New Mailing Address:

FEI Number: 41-1226381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHMD
Name: KLOECKNER, GENE
Address: 7500 OFFICE RIDGE CIRCLE, #100
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CEO
Name: KLOECKNER, CORY
Address: 7500 OFFICE RIDGE CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PRES
Name: O'SHEA, JOHN
Address: 7500 OFFICE RIDGE CIRCLE, #100
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SECY
Name: STAPLES, CYNTHIA
Address: 7500 OFFICE RIDGE CIRCLE, #100
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: TREA
Name: STAPLES, CYNTHIA
Address: 7500 OFFICE RIDGE CIRCLE, #100
City-St-Zip: EDEN PRAIRIE, MN 55344

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: CORY KLOECKNER

CEO

12/14/2011

Electronic Signature of Signing Officer or Director

Date