

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002914

FILED
Mar 29, 2012
Secretary of State

Entity Name: BERTHEL FISHER & COMPANY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

701 TAMA STREET
MARION, IA 52302

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
MARION, IA 52302

New Mailing Address:

FEI Number: 42-1029773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
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: CEO
Name: BERTHEL, THOMAS
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

Title: VP
Name: SCHAUL, JOANNA
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

Title: P
Name: MURPHY, RICHARD M
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

Title: DT
Name: BRENDENGEN, RONALD
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

Title: CFO
Name: WEGMANN, DANIEL P
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

Title: S
Name: SMITH, LESLIE D
Address: 701 TAMA STREET
City-St-Zip: MARION, IA 52302

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: DANIEL P WEGMANN

CFO

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date