

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007232

FILED
Jan 03, 2011
Secretary of State

Entity Name: WIRTH BUSINESS CREDIT, INC.

Current Principal Place of Business:

605 HIGHWAY 169 N
SUITE 400
MINNEAPOLIS, MN 55441

New Principal Place of Business:

Current Mailing Address:

605 HIGHWAY 169 N
SUITE 400
MINNEAPOLIS, MN 55441

New Mailing Address:

FEI Number: 14-1905691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: TD
Name: HEFFES, BRETT D
Address: 605 HIGHWAY 169 N, SUITE 400
City-St-Zip: MINNEAPOLIS, MN 55441

Title: PD
Name: MORGAN, JOHN L
Address: 605 HIGHWAY 169 N, SUITE 400
City-St-Zip: MINNEAPOLIS, MN 55441

Title: D
Name: MURPHY, STEVEN A
Address: 605 HIGHWAY 169 N, SUITE 400
City-St-Zip: MINNEAPOLIS, MN 55441

Title: D
Name: ZOLA, STEVEN C
Address: 605 HIGHWAY 169 N, SUITE 400
City-St-Zip: MINNEAPOLIS, MN 55441

Title: S
Name: ISHAUG, ANTHONY D
Address: 605 HIGHWAY 169 N, SUITE 400
City-St-Zip: MINNEAPOLIS, MN 55441

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: BRETT D. HEFFES

TD

01/03/2011

Electronic Signature of Signing Officer or Director

Date