

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004927

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONAL CHECKING COMPANY

Current Principal Place of Business:

899 MONTREAL CIR.
ST. PAUL, MN 551024245 US

New Principal Place of Business:

Current Mailing Address:

899 MONTREAL CIR.
ST. PAUL, MN 551024245 US

New Mailing Address:

FEI Number: 41-0433050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRZEBIATOWSKI, SHANNON
4626 MIRABELLA PLACE
LUTZ, FL 33558 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: PD
Name: OLK, BENEDICT A III
Address: 3132 HARRIET AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55408

Title: C
Name: OLK, BENEDICT A JR.
Address: 15712 CEDAR RIDGE RD.
City-St-Zip: EDEN PRAIRIE, MN 44347

Title: D
Name: MINEA, MICHAEL D
Address: 9216 PINEHURST RD.
City-St-Zip: WOODBURY, MN 55125

Title: D
Name: OLK, MATTHEW J
Address: 1900 SUNSET HARBOUR DR., #1501
City-St-Zip: MIAMI BCH, FL 33139

Title: T
Name: HOTTINGER, MARK J
Address: 1292 HILLCREST AVE.
City-St-Zip: ST. PAUL, MN 55116

Title: D
Name: MINEA, JAMES R
Address: 1304 ASPEN WAY
City-St-Zip: MENDOTA HEIGHTS, MN 551181751

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: MARK J HOTTINGER

T

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date