

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005760

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: WELLCRAFT MARINE CORP.

## Current Principal Place of Business:

2900 IDS CENTER  
80 SOUTH 8TH STREET  
MINNEAPOLIS, MN 55402

## New Principal Place of Business:

## Current Mailing Address:

2900 IDS CENTER  
80 SOUTH 8TH STREET  
MINNEAPOLIS, MN 55402

## New Mailing Address:

FEI Number: 36-3924056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: CLOUTIER, ROGER R II  
Address: 2900 IDS CTR, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P ( ) Delete  
Name: SAMUELSON, DEAN  
Address: 1651 WHITFIELD AVE.  
City-St-Zip: SARASOTA, FL 34243

Title: DV ( ) Delete  
Name: HULS, DAVID J  
Address: 2900 IDS CTR., 80 S. 8TH ST.  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS ( ) Delete  
Name: MELBY, JEFFREY E  
Address: 2900 IDS CTR, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V ( ) Delete  
Name: WAINSCOTT, CHRIS  
Address: 1651 WHITFIELD AVE  
City-St-Zip: SARASOTA, FL 34243

Title: DV ( ) Delete  
Name: VIGDAL, DAVID H  
Address: 2900 IDS CTR.  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: CLOUTIER, ROGER R II  
Address: 2900 IDS CTR, 80 S. 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: HULS, DAVID J  
Address: 2900 IDS CTR., 80 S. 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS (X) Change ( ) Addition  
Name: MELBY, JEFFREY E  
Address: 2900 IDS CTR, 80 S. 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V (X) Change ( ) Addition  
Name: WAINSCOTT, CHRIS  
Address: 1651 WHITFIELD AVE.  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change ( ) Addition  
Name: ANDERSEN, DOUGLAS E  
Address: 2900 IDS CTR, 80 S. 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY E. MELBY

AS

04/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date