

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58198

FILED
Feb 18, 2011
Secretary of State

Entity Name: DRISCOLL PROPERTIES, INC.

Current Principal Place of Business:

30 EAST 7TH STREET SUITE 2000
SAINT PAUL, MN 55101 US

New Principal Place of Business:

Current Mailing Address:

30 EAST 7TH STREET SUITE 2000
SAINT PAUL, MN 55101 US

New Mailing Address:

FEI Number: 41-1630464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL E
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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: DRISCOLL, JOHN W
Address: 30 EAST 7TH STREET SUITE 2000
City-St-Zip: ST PAUL, MN 55101 US

Title: VD
Name: DRISCOLL, WILLIAM L
Address: 30 EAST 7TH STREET SUITE 2000
City-St-Zip: ST PAUL, MN 55101 US

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: W JOHN DRISCOLL

PD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date