2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000167

Entity Name: AMERICAN FINANCIAL MARKETING, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 HIGHWAY 169 SOUTH ST LOUIS PARK, MN 55426 400 HIGHWAY 169 SOUTH ST LOUIS PARK, MN 55426 US

Current Mailing Address: New Mailing Address:

400 HIGHWAY 169 SOUTH ST LOUIS PARK, MN 55426 US

FEI Number: 20-4668049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERSON, BRIAN B MGRM Address: 400 HIGHWAY 169 SOUTH City-St-Zip: ST LOUIS PARK, MN 55426 US

Title: MGRM

Name: THOMAS, ANTHONY G MGRM
Address: 400 HIGHWAY 169 SOUTH
City-St-Zip: ST. LOUIS PARK, MN 55426 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAURA LOUIS POA 04/26/2011