

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70088

Entity Name: S. BEARS, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

1281 GULF OF MEXICO DR.
#402
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

80 SO 80TH STREET
SUITE 4900
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 65-0353965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKSEY, TIMOTHY P
2521 WATERVIEW CT.
SARASOTA, FL 34231 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, THOMAS A
Address: 166 CHERRY HILL
City-St-Zip: PRINCETON, NJ 08540

Title: V () Delete
Name: THOMPSON, JAMES W
Address: 7434 JAGER COURT
City-St-Zip: CINCINNATI, OH 45230

Title: S/T () Delete
Name: LILLY, JOHN N
Address: 3655 NORTHOME RD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN N LILLY

MR

06/02/2009

Electronic Signature of Signing Officer or Director

Date