

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004364

Entity Name: ESCO AGENCY INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1894067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: STONE, CHARLES
Address: 9430 RILEY LAKE RD.
City-St-Zip: EDEN PRAIRE, MN 55347

Title: P
Name: TURNER, PAUL
Address: 733 REGAL RIDGE
City-St-Zip: HUDSON, WI 54016

Title: VST
Name: DITZLER, JOHN
Address: 756 STONEBROOKE DR
City-St-Zip: SHAKOPEE, MN 55379

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: JOHN DITZLER

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date