2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# F11000004499

Entity Name: PCG AGENCIES, INC.

Current Principal Place of Business:

7225 NORTHLAND DRIVE NO.
STE 301
MINNEAPOLIS, MN 55428

New Principal Place of Business:

119 14TH ST NW
SUITE 300
ST PAUL, MN 55112

Current Mailing Address:

7225 NORTHLAND DRIVE NO.
STE 301
MINNEAPOLIS, MN 55428

New Mailing Address:

119 14TH ST NW
SUITE 300
ST PAUL, MN 55112

FEI Number: 20-0470898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NO
ROYAL PALM BEACH, FL 33411 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: CDPS
Name: HUMPHREY, BRUCE
Address: 119 14TH ST NW #300
City-St-Zip: ST PAUL, MN 55112

Title: VPVC
Name: HUMPHREY, BRUCE
Address: 119 14TH ST NW #300
City-St-Zip: ST PAUL, MN 55112

Title: T
Name: HUMPHREY, BRUCE
Address: 119 14TH ST NW #300
City-St-Zip: ST PAUL, MN 55112

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: BRUCE HUMPHREY PRES 01/05/2012

Electronic Signature of Signing Officer or Director Date