

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016038

Entity Name: NA OPERATIONS GROUP, INC.

Current Principal Place of Business:

5555 12TH AVE E
SHAKOPEE, MN 55379

Current Mailing Address:

12301 WHITEWATER DRIVE
MINNETONKA, MN 55343 US

FEI Number: 27-4983901

Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail :

Title MR
Name STUNTZ, MAYO
Address 75 ROCKFELLER PLAZA
City-State-Zip: NEW YORK NY 10019

Title MR
Name GRAVES, MIKE
Address 12301 WHITEWATER DRIVE
City-State-Zip: MINNETONKA MN 55343

Title MR.
Name MCNICOL, PAUL
Address 75 ROCKFELLER PLAZA
City-State-Zip: NEW YORK NY 10019

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: MIKE GRAVES

CEO

07/17/2013

Electronic Signature of Signing Officer/Director Detail

Date