

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 23, 2013
Secretary of State
CC5414520810**

Entity Name: GOLDLEAF FINANCIAL, LTD., INC.

Current Principal Place of Business:

3246 E. HWY. 7 STE 150
MONTEVIDEO, MN 56265

Current Mailing Address:

3246 E. HWY. 7 STE 150
MONTEVIDEO, MN 56265

FEI Number: 41-1901717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name ANDERSON, JACK
Address 3246 E. HWY. 7 STE 150
City-State-Zip: MONTEVIDEO MN 56265

Title SECRETARY
Name SACHARIASON, JAN
Address 3246 E. HWY. 7 STE 150
City-State-Zip: MONTEVIDEO MN 56265

Title TREASURER
Name KAIHOI, RONALD
Address 3246 E. HWY. 7 STE 150
City-State-Zip: MONTEVIDEO MN 56265

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: JACK ANDERSON

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date