2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004898

Entity Name: MINNESOTA OPTIMA GRAPHICS, INC.

Current Principal Place of Business:

1725 ROE CREST DRIVE NORTH MANKATO, MN 56003

Current Mailing Address:

1725 ROE CREST DRIVE NORTH MANKATO, MN 56003

FEI Number: 26-0876505

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY & VP
Name	KIRBEY, KEVIN M	Name	SPELLACY, SUZANNE
Address	1725 ROE CREST DRIVE	Address	1725 ROE CREST DRIVE
City-State-Zip:	NORTH MANKATO MN 56003	City-State-Zip:	NORTH MANKATO MN 56003
Title	VP & ASST. SECRETARY	Title	TREASURER & VP
Name	JACKSON, GREGORY W	Name	JOHNSON, THOMAS A
Address	1725 ROE CREST DRIVE	Address	1725 ROE CREST DRIVE
City-State-Zip:	NORTH MANKATO MN 56003	City-State-Zip:	NORTH MANKATO MN 56003
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR TAYLOR, GLEN	Title Name	DIRECTOR TAYLOR, LARRY
Name	TAYLOR, GLEN 1725 ROE CREST DRIVE	Name	TAYLOR, LARRY
Name Address	TAYLOR, GLEN 1725 ROE CREST DRIVE	Name Address	TAYLOR, LARRY 1725 ROE CREST DRIVE
Name Address City-State-Zip:	TAYLOR, GLEN 1725 ROE CREST DRIVE NORTH MANKATO MN 56003	Name Address City-State-Zip:	TAYLOR, LARRY 1725 ROE CREST DRIVE NORTH MANKATO MN 56003
Name Address City-State-Zip: Title	TAYLOR, GLEN 1725 ROE CREST DRIVE NORTH MANKATO MN 56003 ASST. TREASURER	Name Address City-State-Zip: Title	TAYLOR, LARRY 1725 ROE CREST DRIVE NORTH MANKATO MN 56003 DIRECTOR
Name Address City-State-Zip: Title Name	TAYLOR, GLEN 1725 ROE CREST DRIVE NORTH MANKATO MN 56003 ASST. TREASURER MAKELA, ROBERT R	Name Address City-State-Zip: Title Name	TAYLOR, LARRY 1725 ROE CREST DRIVE NORTH MANKATO MN 56003 DIRECTOR LORENZEN, LARRY D

Continues on page 2

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: SUZANNE M SPELLACY

SECRETARY & VP

03/03/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 03, 2014 Secretary of State CC8785348284

Officer/Director Detail Continued :

Title	DIRECTOR
Name	TAYLOR, DEBRA L
Address	1725 ROE CREST DRIVE
City-State-Zip:	NORTH MANKATO MN 56003