2013 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 Certificate of Status Desired: No

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

FILED Apr 09, 2013

Secretary of State

CC8372821602

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 TREASURER & VP Title **VP & ASST. SECRETARY** Name JOHNSON, THOMAS A JACKSON, GREGORY W Name Address 1725 ROE CREST DRIVE Address 1725 ROE CREST DRIVE NORTH MANKATO MN 56003 City-State-Zip: City-State-Zip: NORTH MANKATO MN 56003

Title DIRECTOR Title DIRECTOR

Name TAYLOR, GLEN Name TAYLOR, LARRY

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 ASST. TREASURER Title DIRECTOR

NameMAKELA, ROBERT RNameLORENZEN, LARRY DAddress1725 ROE CREST DRIVEAddress1725 ROE CREST DRIVECity-State-Zip:NORTH MANKATO MN 56003City-State-Zip:NORTH MANKATO MN 56003

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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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/09/2013

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TAYLOR, DEBRA L

Address 1725 ROE CREST DRIVE

City-State-Zip: NORTH MANKATO MN 56003