2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004927

Entity Name: NATIONAL CHECKING COMPANY

Current Principal Place of Business:

899 MONTREAL CIR. ST. PAUL. MN 55102-4245

Current Mailing Address:

899 MONTREAL CIR.

ST. PAUL. MN 55102-4245 US

FEI Number: 41-0433050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRZEBIATOWSKI, SHANNON 4626 MIRABELLA PLACE LUTZ, FL 33558 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 Jan 07, 2013

Secretary of State

CC5094763452

Officer/Director Detail:

Title PD Title C

NameOLK, BENEDICT AIIINameOLK, BENEDICT AJR.Address3132 HARRIET AVE. S.Address15712 CEDAR RIDGE RD.City-State-Zip:MINNEAPOLIS MN 55408City-State-Zip:EDEN PRAIRIE MN 44347

Title D Title D

Name MINEA, MICHAEL D Name OLK, MATTHEW J

Address 9216 PINEHURST RD. Address 1900 SUNSET HARBOUR DR., #1501

City-State-Zip: WOODBURY MN 55125 City-State-Zip: MIAMI BCH FL 33139

Title T Title D

Name HOTTINGER, MARK J Name MINEA, JAMES R
Address 1292 HILLCREST AVE. Address 1304 ASPEN WAY

City-State-Zip: ST. PAUL MN 55116 City-State-Zip: MENDOTA HEIGHTS MN 55118-1751

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: MARK J HOTTINGER TREASURER

Electronic Signature of Signing Officer/Director Detail

01/07/2013 Date