

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001559

Entity Name: MACKIN BOOK COMPANY

Current Principal Place of Business:

3505 COUNTY RD 42 W
BURNSVILLE, MN 55306

Current Mailing Address:

3505 COUNTY RD 42 W
BURNSVILLE, MN 55306

FEI Number: 41-1658426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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: DAN KEEN--MANAGER

01/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEISE, RANDAL M
Address 3505 COUNTY ROAD 42 WEST
City-State-Zip: BURNSVILLE MN 55306

Title VP
Name HEISE, KAY M
Address 3505 COUNTY ROAD 42 WEST
City-State-Zip: BURNSVILLE MN 55306

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: RANDAL M HEISE

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date