

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851399

Entity Name: SECOA, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8650 109TH AVE NORTH
CHAMPLIN, MN 55316 US

New Principal Place of Business:

Current Mailing Address:

8650 109TH AVE NORTH
CHAMPLIN, MN 55316 US

New Mailing Address:

FEI Number: 41-1369276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: JONES, JEFFREY A
Address: 8650 109TH AVENUE NORTH
City-St-Zip: CHAMPLIN, MN 55316

Title: S
Name: MEISTER, MARY T.
Address: 8650 109TH AVENUE NORTH
City-St-Zip: CHAMPLIN, MN 55316

Title: CEO
Name: MCDONALD, LIESL
Address: 8650 109TH AVENUE NORTH
City-St-Zip: CHAMPLIN, MN 55316

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: MARY T. MEISTER

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date