

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004856

FILED
Feb 22, 2012
Secretary of State

Entity Name: FINANCIAL RECOVERY SERVICES OF MINNESOTA, INC.

Current Principal Place of Business:

4900 VIKING DR
EDINA, MN 55435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 385908
MINNEAPOLIS, MN 55438

New Mailing Address:

FEI Number: 41-1832405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BOWERS, BRIAN C
Address: 4900 VIKING DR
City-St-Zip: EDINA, MN 55435

Title: VP
Name: DAVIS, WADE P
Address: 4900 VIKING DR
City-St-Zip: EDINA, MN 55435

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: BRIAN C. BOWERS

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date