

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000080

Entity Name: SICO AMERICA, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

7525 CAHILL ROAD
MINNEAPOLIS, MN 55439

New Principal Place of Business:

Current Mailing Address:

7525 CAHILL ROAD
MINNEAPOLIS, MN 55439

New Mailing Address:

FEI Number: 41-1763365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRAX FURNISHINGS
690 N.E. 23RD AVE.
GAINESVILLE, FL 32609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SHEA, ANDREW S
Address: 8941 HIDDEN OAKS DR.
City-St-Zip: EDEN PRAIRIE, MN

Title: PD () Delete
Name: DANIELSON, JEREL K
Address: 4387 EVERGREEN DR.
City-St-Zip: VADNAIS HEIGHTS, MN

Title: SD () Delete
Name: FLINT, RICHARD N
Address: 520 WAY CLIFFE NORTH
City-St-Zip: WAYZATA, MN 55391

Title: VT () Delete
Name: DAHLEN, KEITH T
Address: 3430 ROSEWOOD LN
City-St-Zip: PLYMOUTH, MN

Title: CD () Delete
Name: WILSON, HAROLD K
Address: 24424 E. CEDAR LAKE DR.
City-St-Zip: NEW PRAGUE, MN

Title: D () Delete
Name: WILSON, CHRISTOPHER E
Address: 14302 STRATFORD RD
City-St-Zip: EDEN PRAIRIE, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SHEA, ANDREW S
Address: 11225 OLD BREN RD.
City-St-Zip: MINNETONKA, MN 55343

Title: PD (X) Change () Addition
Name: DANIELSON, JEREL K
Address: 4387 EVERGREEN DR.
City-St-Zip: VADNAIS HEIGHTS, MN 55127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: JOHNSON, PAMELA J
Address: 6225 EMPIRE LANE
City-St-Zip: MAPLE GROVE, MN 55311

Title: CD (X) Change () Addition
Name: WILSON, HAROLD K
Address: 24424 E. CEDAR LAKE DR.
City-St-Zip: NEW PRAGUE, MN 56071

Title: D (X) Change () Addition
Name: WILSON, CHRISTOPHER E
Address: 14302 STRATFORD RD
City-St-Zip: EDEN PRAIRIE, MN 55346

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J. JOHNSON

CFO

03/18/2008

Electronic Signature of Signing Officer or Director

Date