

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004935

Entity Name: PFG OF MINNESOTA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7825 WASHINGTON AVE. S., STE. 310
MINNEAPOLIS, MN 55439

New Principal Place of Business:

Current Mailing Address:

7825 WASHINGTON AVE. S., STE. 310
MINNEAPOLIS, MN 55439

New Mailing Address:

16253 SWINGLEY RIDGE, SUITE 300
CHESTERFIELD, MO 63017

FEI Number: 41-1817271

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: CHRISTOPHER, BUEHRLE
Address: 16253 SWINGLEY RIDGE, STE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP/D
Name: JEFFREY, ZANARINI
Address: 16253 SWINGLEY RIDGE, STE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: ST
Name: JUVE, DARRIN
Address: 7825 WASHINGTON AVE. S., STE. 310
City-St-Zip: MINNEAPOLIS, MN 55439

Title: S/T
Name: MICHAEL, JUNIEWICZ
Address: 16253 SWINGLEY RIDGE, STE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: ASEC
Name: ROMAN, KRISLAV
Address: 16253 SWINGLEY RIDGE, STE 300
City-St-Zip: CHESTERFIELD, MO 63017

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: CHRISTOPHER BUEHRLE

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date