2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# F02000004935

Entity Name: PFG OF MINNESOTA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

16253 SWINGLEY RIDGE, SUITE 300
CHESTERFIELD, MO 63017

New Mailing Address:

20 CORPORATE HILLS DR.
ST. CHARLES, MO 63301

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: BAUER, TIMOTHY
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

Title: VP/D
Name: ZANARINI, JEFFREY
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

Title: VPO
Name: JUVE, DARRIN
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

Title: S/T
Name: JUNIEWICZ, MICHAEL
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

Title: ASEC
Name: KRISLAV, ROMAN
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

Title: CFO
Name: NORSWORTHY, DONALD
Address: 20 CORPORATE HILLS DR.
City-St-Zip: ST. CHARLES, MO 63301

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: TIMOTHY BAUER PRES 04/25/2012

Electronic Signature of Signing Officer or Director — Date