

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001442

Entity Name: PRO AG MANAGEMENT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2025 SOUTH HUGHES
AMARILLO, TX 79109

New Principal Place of Business:

Current Mailing Address:

PO BOX 229
AMARILLO, TX 79105

New Mailing Address:

FEI Number: 37-1108576

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: CEO
Name: CONNEALY, MICHAEL E
Address: 7212 FORESTVIEW LANE, STE. 1
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: D
Name: CONNEALY, MICHAEL E
Address: 7212 FORESTVIEW LANE, STE. 1
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: T
Name: KLEIN, RUSSEL G
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265 US

Title: VP
Name: JONES, KENDALL
Address: 101 N. MAIN AVE., STE. 310
City-St-Zip: SIOUX FALLS, SD 57104 US

Title: S
Name: ADAMS, GRANT O
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109 US

Title: P
Name: CONNELLY, MICHAEL
Address: 7212 FORESTVIEW LANE, STE. 1
City-St-Zip: MAPLE GROVE, MN 55369

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: GRANT ADAMS

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date