2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005530

Current Principal Place of Business:

Entity Name: DUNHAM ASSOCIATES OF MINNESOTA, INC.

FILED Jan 18, 2012 Secretary of State

Date

50 S 6TH ST, STE 1100 MINNEAPOLÍS, MN 55402 **Current Mailing Address: New Mailing Address:** 50 S 6TH ST, STE 1100 MINNEAPOLIS, MN 55402 FEI Number: 46-0282077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE

New Principal Place of Business:

TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title:

JAY, ROHKOHL D Name: 50 S 6TH ST STE 1100 Address: City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO

Name: BETLEY, TOM 50 S 6TH ST STE 1100 Address: MINNEAPOLIS, MN 55402 City-St-Zip:

Title:

GENTILINI, STEPHEN J Name: 50 S 6TH ST STE 1100 Address: City-St-Zip: MINNEAPOLIS, MN 55402

Title:

HOLLAND, DALE J Name: Address: 50 S 6TH ST STE 1100 City-St-Zip: MINNEAPOLIS, MN 55402

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: TOM BETLEY **CFO** 01/18/2012