2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001100

Entity Name: EHLERT PUBLISHING GROUP, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6420 SYCAMORE LANE, SUITE 100 MAPLE GROVE, MN 55369

Current Mailing Address: New Mailing Address:

64 INVERNESS DR. E. ENGLEWOOD, CO 80112

FEI Number: 41-1593263 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:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HEDLUND, STEVE

Address: 6420 SYCAMORE LANE, SUITE 100 City-St-Zip: MAPLE GROVE, MN 55369

Title: VD

Name: HENDRICKS, RICHARD

Address: 6420 SYCAMORE LANE, SUITE 100 City-St-Zip: MAPLE GROVE, MN 55369

Title: V

Name: WOOLERY, MORRIS

Address: 6420 SYCAMORE LANE, SUITE 100 City-St-Zip: MAPLE GROVE, MN 55369

Name: WOLFE, TOM

CFO

Address: 2575 VISTA DEL MAR DR City-St-Zip: VENTURA, CA 93001

Title:

Title:

Name: JAMES, LAURA A
Address: 2575 VISTA DEL MAR DR.
City-St-Zip: VENTURA, CA 93001

Title: CEO

Name: LEMONIS, MARCUS
Address: 2575 VISTA DEL MAR DR.
City-St-Zip: VENTURA, CA 93001

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 WOLFE CFO 04/19/2011