

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001841

FILED
Apr 07, 2009
Secretary of State

Entity Name: DISTINCTION MARKETING, INC.

Current Principal Place of Business:

18610 34TH AVE N
MINNEAPOLIS, MN 55447

New Principal Place of Business:

10935 LEXINGTON DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

18610 34TH AVE NORTH
PLYMOUTH, MN 55447

New Mailing Address:

10935 LEXINGTON DRIVE
EDEN PRAIRIE, MN 55344

FEI Number: 04-3693901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: BLACK, MARVIN
Address: 18610 34TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: BLACK, MARVIN
Address: 10935 LEXINGTON DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVIN A. BLACK

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date