

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000310

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARQUETTE BUSINESS CREDIT, INC.

Current Principal Place of Business:

60 SOUTH SIXTH STREET, SUITE 3800
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET, SUITE 2200
MINNEAPOLIS, MN 55402

New Mailing Address:

60 SOUTH SIXTH STREET, SUITE 3900
MINNEAPOLIS, MN 55402

FEI Number: 41-0883341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: DP
Name: CASPER, JAMES E
Address: 5910 NORTH CENTRAL EXPRESSWAY, SUITE 1900
City-St-Zip: DALLAS, TX 75206

Title: D
Name: WEST, LARRY
Address: 16435 N. SCOTTSDALE RD., #300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: S
Name: LARSON, VICTORIA A
Address: 60 SOUTH SIXTH STREET, SUITE 3900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: BONDS, WILLIAM E
Address: 2220 SAN JACINTO BLVD, #230
City-St-Zip: DENTON, TX 76205

Title: V
Name: CARASIK, GREGORY P
Address: 333 SOUTH GRAND AVE, #1650
City-St-Zip: LOS ANGELES, CA 90071

Title: V
Name: JOHNSON, JIM S
Address: 5910 NORTH CENTRAL EXPRESSWAY, #1900
City-St-Zip: DALLAS, TX 75206

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: VICTORIA A. LARSON

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date