

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000890

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE OAK RIDGE FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

701 XENIA AVE. SO., STE 100
GOLDEN VALLEY, MN 55416

New Principal Place of Business:

Current Mailing Address:

701 XENIA AVE. SO., STE 100
GOLDEN VALLEY, MN 55416

New Mailing Address:

FEI Number: 41-1868775

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: VP/D
Name: POTTER, JAMES A
Address: 701 XENIA AVE. SO., STE 100
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: VP/D
Name: NEWMAN, LISA
Address: 701 XENIA AVE. SO., STE 100
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: CEO
Name: KOZBERG, MARC H
Address: 701 XENIA AVE SO, STE 100
City-St-Zip: GOLDEN VALLEY, MN 55416

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: JAMES POTTER

VP/D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date