

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001647

FILED
Jan 03, 2008
Secretary of State

Entity Name: ADVANCE INTERNATIONAL INC.

Current Principal Place of Business:

5775 WAYZATA BLVD., #670
MINNEAPOLIS, MN 554161232

New Principal Place of Business:

Current Mailing Address:

5775 WAYZATA BLVD., #670
MINNEAPOLIS, MN 554161232

New Mailing Address:

FEI Number: 20-2072989

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DITTA, ROBERT
Address: 7888 RAILSIDE DR.
City-St-Zip: BYRON CENTER, MI 49315

Title: CFO () Delete
Name: SMITH, PATTY
Address: 480 HIGHCROFT RD.
City-St-Zip: WAYZATA, MN 55391

Title: SVP () Delete
Name: GERACE, JOSEPH
Address: 2314 BIRCH RUN CT.
City-St-Zip: SYLVANIA, OH 55391

Title: VPS () Delete
Name: NELSON, GORDON JR.
Address: 100 MAIN ST., STE. 310-1
City-St-Zip: CONCORD, MA 01742

Title: VP () Delete
Name: EVERSON, RICHARD
Address: 2860 WESTON LANE
City-St-Zip: PLYMOUTH, MN 55447

Title: D () Delete
Name: JORDAN, JOHN W II
Address: 5775 WAYZATA BLVD., #670
City-St-Zip: MINNEAPOLIS, MN 554161232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD EVERSON

V.P.

01/03/2008

Electronic Signature of Signing Officer or Director

Date