

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002357

FILED
Apr 06, 2012
Secretary of State

Entity Name: SHOREMASTER, INC.

Current Principal Place of Business:

1025 INTERNATIONAL DRIVE
FERGUS FALLS, MN 56538

New Principal Place of Business:

Current Mailing Address:

1025 INTERNATIONAL DRIVE
FERGUS FALLS, MN 56538

New Mailing Address:

FEI Number: 41-0992569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: KOECK, GEORGE
Address: 4334 18TH AVE. SW, SUITE 200
City-St-Zip: FARGO, ND 58103

Title: P
Name: HURLEY, DON
Address: 1025 INTERNATIONAL DRIVE
City-St-Zip: FERGUS FALLS, MN 56538

Title: S
Name: KOECK, GEORGE
Address: 4334 18TH AVE. SW, SUITE 200
City-St-Zip: FARGO, ND 58103

Title: T
Name: MOUG, KEVIN G
Address: 4334 18TH AVE. SW, SUITE 200
City-St-Zip: FARGO, ND 58103

Title: C
Name: MCINTYRE, EDWARD J
Address: 4334 18TH AVENUE S.W., STE. 9156
City-St-Zip: FARGO, ND 58103

Title: VP
Name: ROB, KATZENMEYER
Address: 1025 INTERNATIONAL DRIVE
City-St-Zip: FERGUS FALLS, MN 56538

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: GEORGE KOECK

S

04/06/2012

Electronic Signature of Signing Officer or Director

Date