

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002683

FILED
Jan 11, 2012
Secretary of State

Entity Name: MERCURY INVESTMENT CO. VI

Current Principal Place of Business:

202 W. SUPERIOR ST.
STE. 321
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

202 W. SUPERIOR ST.
STE. 321
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-2683196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: PRES
Name: APTER, ABBOT G
Address: 202 W. SUPERIOR STREET, SUITE 321
City-St-Zip: DULUTH, MN 55802

Title: TREA
Name: SPANIER, MAUREEN A
Address: 3350 DEER CREEK TRAIL
City-St-Zip: ST. CLOUD, MN 56301

Title: SEC
Name: STELMAK, KAREN M
Address: 240 BULL RUN
City-St-Zip: BELGRADE, MT 59714

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: ABBOT G. APTER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date