

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000532

FILED
Apr 25, 2011
Secretary of State

Entity Name: FALKENSTEIN AND ASSOCIATES, INC.

Current Principal Place of Business:

268 LEWIS CIRCLE #123
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

11345 STRATTON AVENUE, #120
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 36-4407176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENSTEIN, GARY
268 LEWIS CIRCLE #123
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FALKENSTEIN, GARY
268 LEWIS CIRCLE, #123
PUNTA GORDA, FL 33950 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALKENSTEIN, GARY
Address: 268 LEWIS CIRCLE, #123
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: FALKENSTEIN, CONNIE
Address: 268 LEWIS CIRCLE #123
City-St-Zip: PUNTA GORDA, FL 33950

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: GARY FALKENSTEIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date