

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002327

Entity Name: CARDINAL LG COMPANY

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

775 PRAIRIE CENTER DR., STE. 200
EDEN PRAIRIE, MN 553444235

New Principal Place of Business:

Current Mailing Address:

775 PRAIRIE CENTER DR., STE. 200
EDEN PRAIRIE, MN 553444235

New Mailing Address:

FEI Number: 41-1989305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CFO () Delete
Name: PETERSON, JEFFREY D.
Address: 775 PRAIRIE CENTER DR., STE. 200
City-St-Zip: EDEN PRAIRIE, MN 553444235

Title: SECR () Delete
Name: PETERSON, JEFFREY D.
Address: 775 PRAIRIE CENTER DR., STE. 200
City-St-Zip: EDEN PRAIRIE, MN 553444235

Title: PRES () Delete
Name: LIZARDO, RENATO
Address: 7750 PRAIRIE CENTER DRIVE #200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PETERSON, JEFFREY D
Address: 775 PRAIRIE CENTER DR., STE. 200
City-St-Zip: EDEN PRAIRIE, MN 553444235

Title: SECR (X) Change () Addition
Name: PETERSON, JEFFREY D
Address: 775 PRAIRIE CENTER DR., STE. 200
City-St-Zip: EDEN PRAIRIE, MN 553444235

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

Title: DIR () Change (X) Addition
Name: PETERSON, KYLE DIR
Address: 775 PRAIRIE CENTER DRIVE #200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR () Change (X) Addition
Name: MIKE, WOLTHE DIR
Address: 775 PRAIRIE CENTER DRIVE #200
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JEFFREY D. PETERSON

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date