

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003387

FILED
Jan 04, 2011
Secretary of State

Entity Name: MERCHANTS CAPITAL RESOURCES INC.

Current Principal Place of Business:

7600 PARKLAWN AVENUE, STE 384
MINNEAPOLIS, MN 55435

New Principal Place of Business:

Current Mailing Address:

7600 PARKLAWN AVENUE, STE 384
MINNEAPOLIS, MN 55435

New Mailing Address:

FEI Number: 06-1261012

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRADLEY, BRADLEY R
Address: 4400 MEADOWWOOD CIR84
City-St-Zip: ST PAUL, MN 55127

Title: V
Name: SCHOCHENMAIER, ROSS A
Address: 1046 POND CURV
City-St-Zip: WACONIA, MN 553873100

Title: V
Name: HOTHAN, COREY C
Address: 1941 COMMONWEALTH BLVD. #5
City-St-Zip: CHANHASSEN, MN 55317

Title: D
Name: CALTEAUX, HENRY E
Address: 36147 OLD HOMER RD
City-St-Zip: WINONA, MN 55987

Title: D
Name: MAHOMEY, RICHARD L
Address: 131 JAYBEE DR
City-St-Zip: WINONA, MN 559871054

Title: D
Name: MCGRORY, MARK E
Address: 678 JOHNSON ST
City-St-Zip: WINONA, MN 559879597

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: BRADLEY R. BROLSMA

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date