

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007647

FILED
Feb 27, 2012
Secretary of State

Entity Name: SKYSERVICE OF MINNESOTA, INC.

Current Principal Place of Business:

9400 SOUTHRIDGE PARK COURT
800
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3355 DISCOVERY RD.
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1886813

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: PD
Name: DIERBERGER, WILLIAM J
Address: 3355 DISCOVERY RD.
City-St-Zip: EAGAN, MN 55121

Title: SD
Name: PLUNKETT, PAUL B
Address: 7900 XERXES AVE. SOUTH, SUITE 1500
City-St-Zip: MINNEAPOLIS, MN 55431

Title: TD
Name: MEYER, JEFFREY D
Address: 3355 DISCOVERY RD.
City-St-Zip: EAGAN, MN 55121

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: JEFFREY D. MEYER

TD

02/27/2012

Electronic Signature of Signing Officer or Director

Date