

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007790

Entity Name: JAMES M. GROBE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5804 LONG BRAKE TRAIL
EDINA, MN 55439

New Principal Place of Business:

Current Mailing Address:

5804 LONG BRAKE TRAIL
EDINA, MN 55439

New Mailing Address:

FEI Number: 41-1430995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBE, JAMES
108 LAKESHORE DR., SUITE 1840
N. PALM BCH, FL 33408 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: PC
Name: GROBE, JAMES M
Address: 5804 LONG BRAKE TRAIL
City-St-Zip: EDINA, MN 55439

Title: DV
Name: GROBE, MARYANNE
Address: 7550 FRANCE AVE. SOUTH
City-St-Zip: BLOOMINGTON, MN 55431

Title: DS
Name: GROBE, MICHAEL
Address: 244 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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: JAMES GROBE

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date