

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001793

FILED
Jan 09, 2008
Secretary of State

Entity Name: AMERICAN SPIRIT GRAPHICS CORPORATION

Current Principal Place of Business:

801 SE NINTH STREET
MINNEAPOLIS, MN 554141306

New Principal Place of Business:

Current Mailing Address:

801 SE NINTH STREET
MINNEAPOLIS, MN 554141306

New Mailing Address:

FEI Number: 41-1522476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELYEA, CHARLES J
14408 MIRABELLE VISA CIRCLE
TAMPA, FL 33626 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: C () Delete
Name: CARLSON, ANDREW O
Address: 6985 NORTH SHORE TRAIL
City-St-Zip: FOREST LAKE, MN 55025

Title: VP () Delete
Name: CARLSON, DARREN A
Address: 9729 HIDDEN GLADE AVE
City-St-Zip: GRANT, MN 55110

Title: CEO () Delete
Name: CARLSON, DARREN A
Address: 9729 HIDDEN GLADE AVE
City-St-Zip: GRANT, MN 55110

Title: V () Delete
Name: TYSDAL, DARIN M
Address: 2399 LONGACRES DRIVE
City-St-Zip: CHANHASSEN, MN 55317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DARIN M. TYSDAL

V

01/09/2008

Electronic Signature of Signing Officer or Director

Date