

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001793

FILED  
Apr 08, 2009  
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:

801 SE NINTH STREET  
MINNEAPOLIS, MN 554141306 US

## Current Mailing Address:

801 SE NINTH STREET  
MINNEAPOLIS, MN 554141306

## New Mailing Address:

801 SE NINTH STREET  
MINNEAPOLIS, MN 554141306 US

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:

RELYEA, CHARLES J  
14408 MIRABELLE VISTA CIRCLE  
TAMPA, FL 33626 US

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:

04/08/2009

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 (X) 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: C (X) Change ( ) Addition  
Name: CARLSON, ANDREW O  
Address: 6985 NORTH SHORE TRAIL  
City-St-Zip: FOREST LAKE, MN 55025 US

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

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

Title: VP (X) Change ( ) Addition  
Name: TYSDAL, DARIN M  
Address: 2399 LONGACRES DRIVE  
City-St-Zip: CHANHASSEN, MN 55317 US

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

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date