2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001793

Entity Name: AMERICAN SPIRIT GRAPHICS CORPORATION

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 SE NINTH STREET MINNEAPOLIS, MN 554141306 US **Current Mailing Address: 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: Name and Address of New Registered Agent: RELYEA, CHARLES J 14408 MÍRABELLE VISTA CIRCLE TAMPA, FL 33626 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: CARLSON, ANDREW O Name: 6985 NORTH SHORE TRAIL Address: City-St-Zip: FOREST LAKE, MN 55025 US Title: CARLSON, DARREN A Name:

Title: VP

Address:

City-St-Zip:

 Name:
 TYSDAL, DARIN M

 Address:
 2399 LONGACRES DRIVE

 City-St-Zip:
 CHANHASSEN, MN 55317 US

9729 HIDDEN GLADE AVE

GRANT, MN 55110 US

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: DARIN M TYSDAL V.P 04/20/2011