

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002511

FILED
Apr 20, 2011
Secretary of State

Entity Name: FIRST RATE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9774 URBANDALE LANE N
MAPLE GROVE, MN 55311

New Principal Place of Business:

1647 CANOPY OAKS BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

9774 URBANDALE LANE N
MAPLE GROVE, MN 55311

New Mailing Address:

1647 CANOPY OAKS BLVD
PALM HARBOR, FL 34683

FEI Number: 38-3707268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOGODKA, CINDY
2814 COUNTRYWOODS LN
PALM HARBOR, FL 34683 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: P
Name: WOLFE, MATTHEW
Address: 1647 CANOPY OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

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: MATTHEW WOLFE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date