

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003680

FILED
Jan 21, 2011
Secretary of State

Entity Name: GWH MANAGEMENT CORPORATION

Current Principal Place of Business:

601 FIRST AVENUE N
SUITE 600
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

601 FIRST AVENUE N
SUITE 600
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 26-0290380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: TD
Name: GRAVES, JAMES J
Address: 601 FIRST AVENUE N #600
City-St-Zip: MINNEAPOLIS, MN 55403

Title: P
Name: GRAVES, BENJAMIN
Address: 601 FIRST AVENUE N #600
City-St-Zip: MINNEAPOLIS, MN 55403

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 J GRAVES

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date