

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: BBY HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423 US

Current Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423 US

FEI Number: 68-0517106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAMS, MARK A
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423 US

Title: S
Name: NELSEN, KEITH J
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423 US

Title: VPT
Name: GOULD, CHRISTOPHER K
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423 US

Title: DIR
Name: GRAFTON, SUSAN S
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423 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: MANDELIN HENDRICKS

POA

04/10/2012

Electronic Signature of Signing Officer or Director

Date