

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001247

FILED
Jan 05, 2009
Secretary of State

Entity Name: NORTHWEST TITLE AGENCY, INC.

Current Principal Place of Business:

4255 WHITE BEAR PARKWAY
#1300A
VADNAIS HEIGHTS, MN 551103383

Current Mailing Address:

4255 WHITE BEAR PARKWAY
#1300A
VADNAIS HEIGHTS, MN 551103383

New Principal Place of Business:

4740 WHITE BEAR PARKWAY
#100
WHITE BEAR LAKE, MN 55110 US

New Mailing Address:

4740 WHITE BEAR PARKWAY
#100
WHITE BEAR LAKE, MN 55110 US

FEI Number: 36-4286866

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: HOLSTAD, WAYNE B
Address: 30 EAST SEVENTH STREET #1690
City-St-Zip: ST. PAUL, MN 55101

Title: TD () Delete
Name: CARRIO, JOHN C
Address: 4255 WHITE BEAR PARKWAY #1300A
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: V () Delete
Name: BOND, ROCHELLE
Address: 9420 BUNSEN PARKWAY #200
City-St-Zip: LOUISVILLE, KY 402203383

Title: V () Delete
Name: SYME, ALGER
Address: 2000 S. COLORADO BLVD., SUITE 2-220
City-St-Zip: DENVER, CO 80222

Title: S () Delete
Name: LINDELL, JOHN L
Address: 30 EAST SEVENTH STREET #1690
City-St-Zip: ST. PAUL, MN 55101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: HOLSTAD, WAYNE B
Address: 4740 WHITE BEAR PARKWAY
City-St-Zip: WHITE BEAR LAKE, MN 55110 US

Title: TD (X) Change () Addition
Name: CERRITO, JOHN C
Address: 4740 WHITE BEAR PARKWAY #100
City-St-Zip: WHITE BEAR LAKE, MN 55110 US

Title: P (X) Change () Addition
Name: WHITE, LOUIS
Address: 4740 WHITE BEAR PARKWAY #100
City-St-Zip: WHITE BEAR LAKE, MN 55110 US

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

Title: S (X) Change () Addition
Name: LINDELL, JOHN L
Address: 4740 WHITE BEAR PARKWAY #100
City-St-Zip: WHITE BEAR LAKE, MN 55110 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: WAYNE HOLSTAD

CHRM

01/05/2009

Electronic Signature of Signing Officer or Director

Date