2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004101

Entity Name: BLACK HILLS AGENCY, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 ST. JOSEPH ST. RAPID CITY, SD 57701

Current Mailing Address: New Mailing Address:

P. O. BOX 3330 P. O. BOX 3330

RAPID CITY, FL 57709 RAPID CITY, SD 57709

FEI Number: 46-0221580 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 US

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:

Name: MAGUIRE, KELLY G Address: 820 ST. JOSEPH ST. City-St-Zip: RAPID CITY, SD 57701

Title: DT

 Name:
 MAGUIRE, KEVIN

 Address:
 820 ST. JOSEPH ST.

 City-St-Zip:
 RAPID CITY, SD 57701

Title: \

Name: MAGUIRE, MICHAEL
Address: 820 ST. JOSEPH ST.
City-St-Zip: RAPID CITY, SD 57701

Title:

Name: FEES, SUZANNE
Address: 820 ST. JOSEPH ST.
City-St-Zip: RAPID CITY, SD 57701

Title: DT

Name: RANDALL, KATHERINE Address: 820 ST. JOSEPH ST. City-St-Zip: RAPID CITY, SD 57701

Title:

Name: MAGUIRE, DANIEL
Address: 820 ST. JOSEPH ST.
City-St-Zip: RAPID CITY, SD 57701

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: KELLY G MAGUIRE PRES 01/05/2010