

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002050

FILED
Mar 21, 2011
Secretary of State

Entity Name: CHEXSYSTEMS COLLECTION AGENCY, INC.

Current Principal Place of Business:

7805 HUDSON ROAD SUITE 100
WOODBURY, MN 55125

New Principal Place of Business:

7805 HUDSON ROAD
SUITE 100
WOODBURY, MN 55125

Current Mailing Address:

7805 HUDSON ROAD SUITE 100
WOODBURY, MN 55125

New Mailing Address:

7805 HUDSON ROAD
SUITE 100
WOODBURY, MN 55125

FEI Number: 75-1608698

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: PRES
Name: POOLE, JOHN
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

Title: VP
Name: ROMAIN, MARTIN R
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

Title: SEC
Name: HODGE, KELLY
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

Title: TRES
Name: HOAG, ERIK
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

Title: DIR
Name: CHARY, RAM V
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

Title: DIR
Name: GRAVELLE, MICHAEL L
Address: 7805 HUDSON ROAD, SUITE 100
City-St-Zip: WOODBURY, MN 55125

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 LETTMANN

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date