

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004798

FILED
Jan 03, 2012
Secretary of State

Entity Name: DBS INSURANCE AGENCY, INC.

Current Principal Place of Business:

5501 EXCELSIOR BOULEVARD
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

5501 EXCELSIOR BOULEVARD
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 41-1360535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: VAN DUSEN, GEORGE C IV
Address: 9262 BRAXTON DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D
Name: VAN DUSEN, GEORGE C IV
Address: 9262 BRAXTON DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: T
Name: DUNIVIN, NANCY S
Address: 1729 6TH STREET NE #104
City-St-Zip: MINNEAPOLIS, MN 55413

Title: AVP
Name: ROGERS, JOHN W
Address: 5501 EXCELSIOR BLVD.
City-St-Zip: MINNEAPOLIS, MN 55416

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: JOHN W. ROGERS

AVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date