## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000004927

**Entity Name: NATIONAL CHECKING COMPANY** 

FILED Jan 05, 2012 Secretary of State

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

899 MONTREAL CIR.

ST. PAUL, MN 551024245 US

Current Mailing Address: New Mailing Address:

899 MONTREAL CIR.

ST. PAUL, MN 551024245 US

FEI Number: 41-0433050 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:

TRZEBIATOWSKI, SHANNON 4626 MIRABELLA PLACE LUTZ, FL 33558 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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 OLK, BENEDICT A III

 Address:
 3132 HARRIET AVE. S.

 City-St-Zip:
 MINNEAPOLIS, MN 55408

Title: C

Name: OLK, BENEDICT A JR.
Address: 15712 CEDAR RIDGE RD.
City-St-Zip: EDEN PRAIRIE, MN 44347

Title: D

Name: MINEA, MICHAEL D Address: 9216 PINEHURST RD. City-St-Zip: WOODBURY, MN 55125

Title:

Name: OLK, MATTHEW J

Address: 1900 SUNSET HARBOUR DR., #1501

City-St-Zip: MIAMI BCH, FL 33139

Title:

Name: HOTTINGER, MARK J Address: 1292 HILLCREST AVE. City-St-Zip: ST. PAUL, MN 55116

Title:

Name: MINEA, JAMES R Address: 1304 ASPEN WAY

City-St-Zip: MENDOTA HEIGHTS, MN 551181751

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: MARK J HOTTINGER TREA 01/05/2012