2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001215

Entity Name: SOMMERVILLE-WILSON, INC.

FILED Mar 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2071 GATEWAY BLVD ARDEN HILLS, MN 55112 **Current Mailing Address: New Mailing Address:** 2071 GATEWAY BLVD ARDEN HILLS, MN 55112 FEI Number: 41-1971376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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 **OFFICERS AND DIRECTORS:** Title: SOMMERVILLE, CRAIG Name: 2071 GATEWAY BLVD. Address: City-St-Zip: ARDEN HILLS, MN 55112

Title: VP

Name: WILSON, CHRISTOPHER Address: 2071 GATEWAY BLVD. City-St-Zip: ARDEN HILLS, MN 55112

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: CRAIG SOMMERVILLE P 03/07/2012