

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004499

Entity Name: PCG AGENCIES, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

7225 NORTHLAND DRIVE NO.  
STE 301  
MINNEAPOLIS, MN 55428

## New Principal Place of Business:

119 14TH ST NW  
SUITE 300  
ST PAUL, MN 55112

## Current Mailing Address:

7225 NORTHLAND DRIVE NO.  
STE 301  
MINNEAPOLIS, MN 55428

## New Mailing Address:

119 14TH ST NW  
SUITE 300  
ST PAUL, MN 55112

FEI Number: 20-0470898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.  
5647 110TH AVE NO  
ROYAL PALM BEACH, FL 33411 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: CDPS  
Name: HUMPHREY, BRUCE  
Address: 119 14TH ST NW #300  
City-St-Zip: ST PAUL, MN 55112

Title: VPVC  
Name: HUMPHREY, BRUCE  
Address: 119 14TH ST NW #300  
City-St-Zip: ST PAUL, MN 55112

Title: T  
Name: HUMPHREY, BRUCE  
Address: 119 14TH ST NW #300  
City-St-Zip: ST PAUL, 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: BRUCE HUMPHREY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date