

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005248

Entity Name: KLC FINANCIAL, INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3514 COUNTY ROAD 101
MINNETONKA, MN 55345

New Principal Place of Business:

Current Mailing Address:

3514 COUNTY ROAD 101
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 41-1598036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: KEEPMAN, MARC
Address: 3915 WALDEN ROAD
City-St-Zip: DEEPHAVEN, MN 55391

Title: VCV
Name: THOMAS, SPENCER
Address: 4409 BLUEBELL TRAIL S
City-St-Zip: MEDINA, MN 55340

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: MARC P. KEEPMAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date