

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002184

FILED
Jan 04, 2011
Secretary of State

Entity Name: COMMODITY SPECIALISTS COMPANY

Current Principal Place of Business:

920 SECOND AVENUE SOUTH
SUITE 850
MINNEAPOLIS, MN 55402 US

New Principal Place of Business:

Current Mailing Address:

920 SECOND AVENUE SOUTH
SUITE 850
MINNEAPOLIS, MN 55402 US

New Mailing Address:

FEI Number: 41-1744167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CO-P
Name: MIKKELSON, O. WILLIAM CO-PRES
Address: 255 WILDRIDGE ROAD
City-St-Zip: MAHTOMEDI, MN 55115

Title: CO-P
Name: LINDAU, PHILIP (JR) J CO-PRES
Address: 2825 MEDICINE RIDGE ROAD
City-St-Zip: PLYMOUTH, MN 55441

Title: D
Name: JENKO, JEROME J DIRECTO
Address: 44-818 ORO GRANDE CIRCLE
City-St-Zip: INDIAN WELLS, CA 92210

Title: VP
Name: DELLWO, LAWRENCE J VP
Address: 25276 KETTLE RIVER BLVD.
City-St-Zip: FOREST LAKE, MN 55025

Title: D
Name: BRAINARD, ROSS J DIRECTO
Address: 12404 PEMBROOK
City-St-Zip: LEAWOOD, KS 66209

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: LAWRENCE J. DELLWO

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date