

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000399

Entity Name: OPERATION BASS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

30 GAMBLE LN
BENTON, KY 42025 US

New Principal Place of Business:

Current Mailing Address:

8096 EXCELSIOR BOULEVARD
HOPKINS, MN 55343 US

New Mailing Address:

FEI Number: 61-0988879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: VP
Name: BOAZ, SETH T
Address: 30 GAMBLE LN
City-St-Zip: BENTON, KY 42025

Title: PRES
Name: FENNEL, KATHY A
Address: 30 GAMBLE LN
City-St-Zip: BENTON, KY 42025

Title: PRES
Name: JACOBS, TRISHA L
Address: 8096 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: CEO
Name: JACOBS, IRWIN L
Address: 8096 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: CFO
Name: MAHLER, DAVID A
Address: 8096 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: S
Name: LINDSAY, DANIEL T
Address: 8096 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

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: DAVID A. MAHLER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date