

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002741

FILED  
May 15, 2012  
Secretary of State

**Entity Name:** MINNESOTA ARCHITECTURAL ALLIANCE, INC.

**Current Principal Place of Business:**

400 CLIFTON AVE., S.  
MINNEAPOLIS, MN 55403

**New Principal Place of Business:**

**Current Mailing Address:**

400 CLIFTON AVE., S.  
MINNEAPOLIS, MN 55403

**New Mailing Address:**

**FEI Number:** 41-0963427

**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: PDC  
Name: BRENDALLEN, CAREY  
Address: 400 CLIFTON AVE., S.  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC  
Name: LA FRANCE, DENNIS W  
Address: 400 CLIFTON AVE., S.  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: STDC  
Name: ELLSWORTH, CYNTHIA L  
Address: 400 CLIFTON AVE., S.  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC  
Name: VESTERHOLT, PETER  
Address: 400 CLIFTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC  
Name: PETERSON, ERIC  
Address: 400 CLIFTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC  
Name: DEANGELO, THOMAS  
Address: 400 CLIFTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55403

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: CYNTHIA ELLSWORTH

STDC

05/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date