

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000513

Entity Name: NORTHLAND GROUP, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7831 GLENROY RD., #350
EDINA, MN 55439

New Principal Place of Business:

7831 GLENROY RD.
STE 350
EDINA, MN 55439

Current Mailing Address:

7831 GLENROY RD., #350
EDINA, MN 55439

New Mailing Address:

7831 GLENROY RD.
STE 350
EDINA, MN 55439

FEI Number: 41-1420282

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BLACK, LANCE T
Address: 6378 COUNTRY RD
City-St-Zip: EDEN PRAIRIE, MN 55346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE T. BLACK

PVS

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date