

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000513

Entity Name: NORTHLAND GROUP, INC.

FILED  
Jan 11, 2011  
Secretary of State

**Current Principal Place of Business:**

7831 GLENROY RD.  
STE 350  
EDINA, MN 55439

**New Principal Place of Business:**

7831 GLENROY RD.  
STE 250  
EDINA, MN 55439

**Current Mailing Address:**

7831 GLENROY RD.  
STE 350  
EDINA, MN 55439

**New Mailing Address:**

7831 GLENROY RD.  
STE 250  
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

**OFFICERS AND DIRECTORS:**

Title: PVS  
Name: BLACK, LANCE T  
Address: 20270 EXCELSIOR BLVD  
City-St-Zip: EXCELSIOR, MN 55331

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: LANCE T. BLACK

PRES

01/11/2011

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

\_\_\_\_\_  
Date