

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000513

Entity Name: NORTHLAND GROUP, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7831 GLENROY RD.
STE 250
EDINA, MN 55439

New Principal Place of Business:

Current Mailing Address:

7831 GLENROY RD.
STE 250
EDINA, MN 55439

New Mailing Address:

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date