

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001694

FILED
Jan 10, 2012
Secretary of State

Entity Name: VERIFICATIONS FOR BUSINESS, INC.

Current Principal Place of Business:

6900 WEDGEWOOD RD N
STE 120
MAPLE GROVE, MN 55311

New Principal Place of Business:

11100 WAYZATA BLVD.
STE 405
MINNETONKA, MN 55305

Current Mailing Address:

6900 WEDGEWOOD RD N
STE 120
MAPLE GROVE, MN 55311

New Mailing Address:

11100 WAYZATA BLVD.
STE 405
MINNETONKA, MN 55305

FEI Number: 41-1612069

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: PSTD
Name: MARKS, CURTIS G CEO
Address: 11100 WAYZATA BLVD., SUITE 405
City-St-Zip: MINNETONKA, MN 55305

Title: SEC
Name: THOMPSON, TIMOTHY J SECRETARY
Address: 11100 WAYZATA BLVD., SUITE 405
City-St-Zip: MINNETONKA, MN 55305 US

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: TIMOTHY THOMPSON

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date