

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004942

FILED
Mar 22, 2012
Secretary of State

Entity Name: GUARANTY BROKERAGE SERVICES, INC.

Current Principal Place of Business:

400 1ST STREET SOUTH STE 300
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

400 1ST STREET SOUTH STE 300
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 68-0165121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P/D
Name: BONNEAU, CATHERINE M
Address: 400 1ST STREET SOUTH, SUITE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: S
Name: BURNS, MICHAEL D
Address: 400 1ST STREET SOUTH STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: T/D
Name: SHELSON, MARK P
Address: 400 1ST STREET SOUTH STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: AS
Name: GREG, OLSON A
Address: 400 1ST STREET SOUTH STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: VP/D
Name: MCCOOL, LEANN R
Address: 400 1ST STREET SOUTH, SUITE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: VP
Name: SMILEY, STANLEY R
Address: 200 N SEPULVEDA BLVD
City-St-Zip: EL SEGUNDO, CA 90245

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: GREG A OLSON

AS

03/22/2012

Electronic Signature of Signing Officer or Director

Date