

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: G.M. NORTHRUP CORPORATION

Current Principal Place of Business:

15950 FRANKLIN TRAIL SE
PRIOR LAKE, MN 55372

New Principal Place of Business:

Current Mailing Address:

15950 FRANKLIN TRAIL SE
PRIOR LAKE, MN 55372

New Mailing Address:

FEI Number: 41-1565415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RAY
6 OAK COURT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JONES, RAYMOND D
6 OAK COURT
ORMOND BEACH, FL 32174 US

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: RAYMOND D. JONES

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORTHRUP, GLEN M
Address: 17240 JUDICIAL ROAD
City-St-Zip: LAKEVILLE, MN 55044 US

Title: V
Name: NORTHRUP, JEROME P
Address: 26640 DREXEL
City-St-Zip: NEW PRAGUE, MN

Title: ST
Name: NORTHRUP, JOHN P
Address: 16285 HUDSON AVE
City-St-Zip: LAKEVILLE, MN 55044 US

Title: VP
Name: NORTHRUP, NANETTE I
Address: 17240 JUDICIAL ROAD
City-St-Zip: LAKEVILLE, MN 55044 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: JOHN NORTHRUP

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date