

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006753

Entity Name: CDI MANAGEMENT CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5775 WAYZATA BOULEVARD
MINNEAPOLIS, MN 55416

Current Mailing Address:

5775 WAYZATA BOULEVARD
MINNEAPOLIS, MN 55416

New Principal Place of Business:

5775 WAYZATA BOULEVARD
SUITE 400
ST LOUIS PARK, MN 55416

New Mailing Address:

5775 WAYZATA BOULEVARD
SUITE 400
ST LOUIS PARK, MN 55416

FEI Number: 41-1494850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSEN, DON
1285 ORANGE AVE STE 200
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: JACOBSEN, DONALD D
Address: 5775 WAYZATA BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55416

Title: CD () Delete
Name: HEITHOFF, KENNETH B M.D.
Address: 5775 WAYZATA BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55416

Title: CEO () Delete
Name: BAUMGERTNER, ROBERT
Address: 5775 WAYZATO BLVD
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: JACOBSEN, DONALD D CAO
Address: 5775 WAYZATA BOULEVARD SUITE 400
City-St-Zip: ST LOUIS PARK, MN 55416

Title: MGR (X) Change () Addition
Name: HEITHOFF, KENNETH B M.D.
Address: 5775 WAYZATA BOULEVARD SUITE 400
City-St-Zip: ST LOUIS PARK, MN 55416

Title: MGR (X) Change () Addition
Name: BAUMGERTNER, ROBERT CEO
Address: 5775 WAYZATO BLVD SUITE 400
City-St-Zip: ST LOUIS PARK, MN 55416

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD D JACOBSEN

CAO

04/15/2008

Electronic Signature of Signing Officer or Director

Date