2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00805

Entity Name: GREATCLIPS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 FRANCE AVE SO

#425

MINNEAPOLIS, MN 554355868

Current Mailing Address: New Mailing Address:

7700 FRANCE AVE SO

#425

MINNEAPOLIS, MN 554355868

FEI Number: 41-1430345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: OLSEN, RHODA C

Address: 7700 FRANCE AVE SO STE 425 City-St-Zip: MINNEAPOLIS, MN 55435

Title:

Name: YASTROW, SHELBY
Address: 40049 NORTH 106TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85262

Title: D

Name: BARTON, RAYMOND

Address: 7700 FRANCE AVE SO STE 425 City-St-Zip: MINNEAPOLIS, MN 55435

Title:

Name: TRENDA, SANDRA A

Address: 7700 FRANCE AVE SO STE 425 City-St-Zip: MINNEAPOLIS, MN 55435

Title: TREA

 Name:
 OVERHOLSER, STEVEN

 Address:
 7700 FRANCE AVE SO STE 425

 City-St-Zip:
 MINNEAPOLIS, MN 55435

Title: SRVP

Name: WIEBER, DEAN A

Address: 7700 FRANCE AVE SO STE 425 City-St-Zip: MINNEAPOLIS, MN 55435

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: SANDRA A TRENDA S 04/20/2011