

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009244

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE RANDGAARD GROUP, INC.

Current Principal Place of Business:

225 S. 6TH STREET
SUITE 4390
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

225 S. 6TH STREET
SUITE 4390
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 58-2620139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MICHAEL
26924 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134 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: CPS
Name: RANDGAARD, THOMAS
Address: 26924 MCLAUGHLIN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CFO
Name: BARRETT, MICHAEL
Address: 225 S. 6TH STREET, SUITE 4390
City-St-Zip: MINNEAPOLIS, MN 55402

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: MICHAEL J. BARRETT

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date