

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117635

Entity Name: ARIENCO, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

402 SE 15TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2819 SANTA BARBARA BOULEVARD
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 1255
BISMARCK, ND 58502

New Mailing Address:

FEI Number: 45-0489318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DR.
SUITE 200
FT.MYERS, FL 33907 US

Name and Address of New Registered Agent:

JURSINSKI, KEVIN F
15701 S. TAMiami TRAIL
FT.MYERS, FL 33908 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

03/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIERLE, SCOTT F
Address: 428 WEST BRANDON DR
City-St-Zip: BISMARCK, ND 58503

Title: VP
Name: BEIERLE, CONNIE
Address: 428 WEST BRANDON DR.
City-St-Zip: BISMARCK, ND 58503

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: CONNIE BEIERLE

VP

03/10/2012

Electronic Signature of Signing Officer or Director

Date