

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03253

FILED
Feb 15, 2010
Secretary of State

Entity Name: MINNESOTA GRIFFITHS CORPORATION

Current Principal Place of Business:

10659 ROCKET BLVD
ORLANDO, FL 328248517 US

New Principal Place of Business:

Current Mailing Address:

2717 NIAGARA LN N
PLYMOUTH, MN 554474844 US

New Mailing Address:

FEI Number: 41-0871902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DTC
Name: GRIFFITHS, HAROLD F
Address: 2717 NIGARA LN N
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: DP
Name: GRIFFITHS, KENNETHS H
Address: 2717 NIGARA LN N
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: DVS
Name: HAHN, ARTHUR
Address: 2717 NIGARA LN N
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: D
Name: GRIFFITHS, KEITH A
Address: 2717 NIAGARA LN N
City-St-Zip: PLYMOUTH, MN 554474844 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: ARTHUR HAHN

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date