

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048431

FILED
Apr 19, 2011
Secretary of State

Entity Name: SORENSON AUTOMOTIVE INC

Current Principal Place of Business:

11838 FOXGLOVE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3313 RED OAK CR S
BURNSVILLE, MN 55337 US

New Mailing Address:

3313 RED OAK CR S
BURNSVILLE, MN 55337

FEI Number: 27-0233257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORENSON, BENJAMIN L
11838 FOXGLOVE DRIVE
CLERMONT, FL 34711 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: P
Name: SORENSON, BENJAMIN L
Address: 11838 FOXGLOVE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: T
Name: SORENSON, DANNA M
Address: 3313 RED OAK CR S
City-St-Zip: BURNSVILLE, MN 55337 US

Title: T
Name: FULLER, JOHN E
Address: 24185 REVERE AVE S
City-St-Zip: ELKO, MN 55020 US

Title: T
Name: SORENSON, LOUIS L
Address: 3313 RED OAK CR S
City-St-Zip: BURNSVILLE, MN 55337 US

Title: T
Name: SORENSON, JACOB E
Address: 3313 RED OAK CR S
City-St-Zip: BURNSVILLE, MN 55337 US

Title: T
Name: HESSER, CODY A
Address: 11838 FOXGLOVE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: BENJAMIN LOUIS SORENSON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date