

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17237

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROGERS BENEFIT GROUP, INC.

Current Principal Place of Business:

80 SOUTH EIGHT ST
STE 4567
MINNEAPOLIS, MN 55402 US

New Principal Place of Business:

Current Mailing Address:

80 SOUTH EIGHT ST
STE 4567
MINNEAPOLIS, MN 55402 US

New Mailing Address:

FEI Number: 41-1596522 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: PD () Delete
Name: ROGERS, JOHN E.
Address: 755 TONKAWA ROAD
City-St-Zip: LONG LAKE, MN 55356

Title: SD () Delete
Name: ROGERS, JAMES P.
Address: 80 S 8TH ST STE 4567
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. ROGERS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date