

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17237

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, JOHN E.
Address: 755 TONKAWA ROAD
City-St-Zip: LONG LAKE, MN 55356

Title: SD
Name: ROGERS, JAMES P.
Address: 80 S 8TH ST STE 4567
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: JOHN E. ROGERS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date