

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23677

Entity Name: XERXES CORPORATION

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7901 XERXES AVE. S.
SUITE 201
MINNEAPOLIS, MN 55431

New Principal Place of Business:

Current Mailing Address:

7901 XERXES AVE. S.
MINNEAPOLIS, MN 55431

New Mailing Address:

7901 XERXES AVE. S.
SUITE 201
MINNEAPOLIS, MN 55431

FEI Number: 41-1635821

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: TIETJEN, THOMAS L.
Address: 7901 XERXES AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55431

Title: D
Name: PETERSON, CRAIG D.
Address: 7901 XERXES AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55431

Title: D
Name: COTE, VENENCE
Address: 7901 XERXES AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55431

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: THOMAS L. TIETJEN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date