

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38461

FILED
Apr 08, 2009
Secretary of State

Entity Name: REGIS TRADE SECRET, INC.

Current Principal Place of Business:

7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439 US

New Principal Place of Business:

Current Mailing Address:

7201 METRO BOULEVARD
CORPORATE COMPLIANCE
MINNEAPOLIS, MN 55439 US

New Mailing Address:

FEI Number: 84-0811292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: FINKELSTEIN, PAUL
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN

Title: V () Delete
Name: PEARCE, RANDY
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: S () Delete
Name: BAKKEN, ERIC
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUBORSKY, BRIAN
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN

Title: V (X) Change () Addition
Name: BERNARDS, BRIAN
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: S (X) Change () Addition
Name: BERNARDS, BRIAN
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

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: PAUL BERNARDS

V

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date