

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47128

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTHMARQ REALTY SERVICES, INC.

Current Principal Place of Business:

255 S. ORANGE AVE
CNA TOWER, SUITE 1540
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET
SUITE 3800
MINNEAPOLIS, MN 55402 US

New Mailing Address:

60 SOUTH SIXTH STREET
SUITE 2200
MINNEAPOLIS, MN 55402 US

FEI Number: 59-3156707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: BUTCHENHART, CRAIG R
Address: 1600 MARKET STREET, SUITE 1300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: D'ALESSIO, M WALTER
Address: 1735 MARKET STR
City-St-Zip: PHILADELPHIA, PA

Title: V () Delete
Name: MYERS, MICHAEL J
Address: 3500 AMERICAN BLVD WEST, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55431

Title: V () Delete
Name: O'CONNOR, TIMOTHY F
Address: 255 S. ORANGE AVE. #1540
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: VINCHATTLE, LINDA A
Address: 60 SOUTH SIXTH STREET, SUITE 3800
City-St-Zip: MINNEAPOLIS, MN 55402 44

Title: CEO () Delete
Name: PADILLA, EDWARD
Address: 3500 AMERICAN BOULEVARD WEST, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: D'ALESSIO, M WALTER
Address: 1735 MARKET STR
City-St-Zip: PHILADELPHIA, PA 19103

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

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

Title: S (X) Change () Addition
Name: VINCHATTLE, LINDA A
Address: 60 SOUTH SIXTH STREET, SUITE 2200
City-St-Zip: MINNEAPOLIS, MN 55402 44

Title: DCEO (X) Change () Addition
Name: PADILLA, EDWARD
Address: 3500 AMERICAN BOULEVARD WEST, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55431

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: LINDA A. VINCHATTLE

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date