

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003387

Entity Name: MERCHANTS CAPITAL RESOURCES INC.**Current Principal Place of Business:**7600 PARKLAWN AVENUE, STE 384
MINNEAPOLIS, MN 55435**Current Mailing Address:**7600 PARKLAWN AVENUE, STE 384
MINNEAPOLIS, MN 55435**FEI Number: 06-1261012****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	P
Name	BROLSMA, BRADLEY R
Address	4400 MEADOWWOOD CIR84
City-State-Zip:	ST PAUL MN 55127

Title	V
Name	HOTHAN, COREY C
Address	1941 COMMONWEALTH BLVD. #5
City-State-Zip:	CHANHASSEN MN 55317

Title	D
Name	MAHOMEY, RICHARD L
Address	131 JAYBEE DR
City-State-Zip:	WINONA MN 55987-1054

Title	V
Name	ZEHR, ERIC D
Address	10604 TANGLEWOOD CT. N.
City-State-Zip:	CHAMPLIN MN 55316

Title	D
Name	CALTEAUX, HENRY E
Address	36147 OLD HOMER RD
City-State-Zip:	WINONA MN 55987

Title	D
Name	MCGRORY, MARK E
Address	678 JOHNSON ST
City-State-Zip:	WINONA MN 55987-9597

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: BRADLEY R. BROLSMA**PRESIDENT****04/05/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date