

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002172

Entity Name: ACTIVAR CONSTRUCTION PRODUCTS GROUP, INC.

Current Principal Place of Business:

7808 CREEKRIDGE CIR., SUITE 200
MINNEAPOLIS, MN 55439-2615

Current Mailing Address:

7808 CREEKRIDGE CIR., SUITE 200
MINNEAPOLIS, MN 55439-2615

FEI Number: 41-1335237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, JOHN
5765 CORPORATION CIR.
FT. MYERS, FL 33905 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 PSC
Name REISSNER, JAMES L
Address 7808 CREEKRIDGE CIR., SUITE 200
City-State-Zip: MINNEAPOLIS MN 55439-2615

Title DV
Name REISSNER, JON L
Address 7808 CREEKRIDGE CIR., SUITE 200
City-State-Zip: MINNEAPOLIS MN 55439-2615

Title VD
Name REISSNER, JASON L
Address 7808 CREEKRIDGE CIR., SUITE 200
City-State-Zip: MINNEAPOLIS MN 55439-2615

Title DT
Name PETRICH, JOSEPH A
Address 7808 CREEKRIDGE CIR., SUITE 200
City-State-Zip: MINNEAPOLIS MN 55439-2615

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: JOSEPH A. PETRICH

DT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date