

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000513

Entity Name: NORTHLAND GROUP, INC.

Current Principal Place of Business:

7831 GLENROY RD.
STE 250
EDINA, MN 55439

Current Mailing Address:

7831 GLENROY RD.
STE 250 P.O. BOX 390846 P.O. BOX 390905
EDINA, MN 55439 US

FEI Number: 41-1420282

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 PVS
Name BLACK, LANCE T
Address 20270 EXCELSIOR BLVD
City-State-Zip: EXCELSIOR MN 55331

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: LANCE BLACK

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date