

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000662

FILED
Mar 18, 2009
Secretary of State

Entity Name: BBY HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

7601 PENN AVE. SOUTH
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

7601 PENN AVE. SOUTH
RICHFIELD, MN 55423

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

FEI Number: 68-0517106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CEO () Delete
Name: ANDERSON, BRADBURY H
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: PCOO () Delete
Name: DUNN, BRIAN J
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: EV () Delete
Name: BALLARD, SHARI L
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: EV () Delete
Name: JACKSON, DARREN R
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: VS () Delete
Name: JOYCE, JOSEPH M
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: VT (X) Delete
Name: ROBINSON, RYAN D
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change () Addition
Name: DUNN, BRIAN J PCODIR
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CEOD (X) Change () Addition
Name: ANDERSON, BRADBURY H CEODIR
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: SVPS (X) Change () Addition
Name: JOYCE, JOSEPH M SVPSEC
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CFOT (X) Change () Addition
Name: ROBINSON, RYAN D CFOTRE
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CFOD (X) Change () Addition
Name: MUEHLBAUER, JAMES L CFODIR
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

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

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: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date