

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000662

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: BBY HOLDINGS INTERNATIONAL, INC.

**Current Principal Place of Business:**

7601 PENN AVENUE S.  
RICHFIELD, MN 55423

**New Principal Place of Business:**

7601 PENN AVENUE S.  
RICHFIELD, MN 55423 US

**Current Mailing Address:**

7601 PENN AVENUE S.  
RICHFIELD, MN 55423

**New Mailing Address:**

7601 PENN AVENUE S.  
RICHFIELD, MN 55423 US

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLIAMS, MARK A  
Address: 7601 PENN AVENUE S.  
City-St-Zip: RICHFIELD, MN 55423 US

Title: S  
Name: NELSEN, KEITH J  
Address: 7601 PENN AVENUE S.  
City-St-Zip: RICHFIELD, MN 55423 US

Title: VPT  
Name: GOULD, CHRISTOPHER K  
Address: 7601 PENN AVENUE S.  
City-St-Zip: RICHFIELD, MN 55423 US

Title: DIR  
Name: GRAFTON, SUSAN S  
Address: 7601 PENN AVENUE S.  
City-St-Zip: RICHFIELD, MN 55423 US

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: MANDELINE HENDRICKS

POA

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date