

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000192

**Entity Name:** YOUTH SPECIALTIES, INC.

**Current Principal Place of Business:**

3530 E 28TH STR  
MINNEAPOLIS, MN 55406

**Current Mailing Address:**

3530 E 28TH STR  
SUITE 100  
MINNEAPOLIS, MN 55406 US

**FEI Number:** 45-2778473

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 C  
Name BERTELSON, PAUL A  
Address 3530 E 28TH STR  
City-State-Zip: MINNEAPOLIS MN 55406

Title DV  
Name POTTS, JOHN  
Address 263 LILY POND LN  
City-State-Zip: VADNAIS HEIGHTS MN 55127

Title D  
Name ELTON, TERRI  
Address 2481 COMO AVE  
City-State-Zip: SAINT PAUL MN 55108

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN POTTS

DV

01/03/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date