

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

SDCL 59-11-11

**FILING FEE: \$10**

Make check payable to SECRETARY OF STATE

1. Business ID and Name:

Enter Business ID

Enter Business Name

2. The name and address of the registered agent on file (*Old Agent Name*): \_\_\_\_\_

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

3. The **NEW** South Dakota Registered Agent's name

South Dakota law permits the registered agent **to be either: A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

**(a)** The South Dakota Noncommercial Registered Agent's name: \_\_\_\_\_

Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (*Optional*)

**(b)** When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

**(c)** Title of the office or other position with the business: \_\_\_\_\_

Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (*Optional*)

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature of an authorized officer

Email \_\_\_\_\_  
(*Optional*)

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title