

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004846

Entity Name: AVTEX, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

9401 JAMES AVE SO
SUITE 180
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

9401 JAMES AVE SO
SUITE 180
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 41-1763767

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: P () Delete
Name: DENMAN, BOB
Address: 5775 OLD SHAKOPEE RD STE 160
City-St-Zip: BLOOMINGTON, MN 55437

Title: P () Delete
Name: DENMAN, TOM
Address: 5775 OLD SHAKOPEE RD STE 160
City-St-Zip: BLOOMINGTON, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENMAN, BOB
Address: 9401 JAMES AVE S STE 180
City-St-Zip: BLOOMINGTON, MN 55431

Title: P (X) Change () Addition
Name: DENMAN, TOM
Address: 9401 JAMES AVE S STE 180
City-St-Zip: BLOOMINGTON, MN 55431

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: JAYNE O'BRIEN

CDHS

03/02/2008

Electronic Signature of Signing Officer or Director

Date