

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000604

FILED
Apr 29, 2008
Secretary of State

Entity Name: ELERT & ASSOCIATES NETWORKING DIVISION, INC.

Current Principal Place of Business:

140 3RD ST S
STILLWATER, MN 55082

New Principal Place of Business:

Current Mailing Address:

140 3RD ST S
STILLWATER, MN 55082

New Mailing Address:

FEI Number: 41-1826380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOHN N
31 ISLAND WAY APT #103
CLEARWATER, FL 33767 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: CP () Delete
Name: ELERT, GARY
Address: 140 3RD ST S
City-St-Zip: STILLWATER, MN 55082

Title: V () Delete
Name: PAVEK, TOM
Address: 140 3RD ST S
City-St-Zip: STILLWATER, MN 55082

Title: V () Delete
Name: HOLGERSON, GERRITT
Address: 162 N 76TH ST
City-St-Zip: MILWAUKEE, WI 53210

Title: ST () Delete
Name: ELERT, KATHLEEN
Address: 140 3RD ST S
City-St-Zip: STILLWATER, MN 55082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY ELERT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date