

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000604

FILED  
Apr 30, 2009  
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

04/30/2009

Electronic Signature of Signing Officer or Director

Date