## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000000604

FILED Mar 16, 2011 Secretary of State

Entity Name: ELERT & ASSOCIATES NETWORKING DIVISION, INC.

Current Principal Place of Business: New Principal Place of Business:

140 3RD ST S

STILLWATER, MN 55082

Current Mailing Address: New Mailing Address:

140 3RD ST S

STILLWATER, MN 55082

FEI Number: 41-1826380 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MURRAY, JOHN N 31 ISLAND WAY APT #103 CLEARWATER, FL 33767 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

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: ELERT, GARY Address: 140 3RD ST S

City-St-Zip: STILLWATER, MN 55082

Title: VP

Name: PAVEK, TOM

Address: 140 3RD ST S

City-St-Zip: STILLWATER, MN 55082

Title: VP

Name: HOLGERSON, GERRITT

Address: 162 N 76TH ST

City-St-Zip: MILWAUKEE, WI 53210

Title: ST

Name: ELERT, KATHLEEN Address: 140 3RD ST S

City-St-Zip: STILLWATER, MN 55082

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

SIGNATURE: GARY ELERT PRES 03/16/2011