

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000604

Entity Name: ELERT & ASSOCIATES NETWORKING DIVISION, INC.

Current Principal Place of Business:

140 3RD ST S
STILLWATER, MN 55082

Current Mailing Address:

140 3RD ST S
STILLWATER, MN 55082

FEI Number: 41-1826380

Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail :

Title PRES
Name ELERT, GARY
Address 140 3RD ST S
City-State-Zip: STILLWATER MN 55082

Title VP
Name PAVEK, TOM
Address 140 3RD ST S
City-State-Zip: STILLWATER MN 55082

Title ST
Name ELERT, KATHLEEN
Address 140 3RD ST S
City-State-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

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date