

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

FILED
Jan 29, 2009
Secretary of State

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

3601 WEST 76 STREET
MINNEAPOLIS, MN 55435

New Principal Place of Business:

Current Mailing Address:

3601 WEST 76 STREET
MINNEAPOLIS, MN 55435

New Mailing Address:

FEI Number: 41-0905408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: BALDWIN, ELMER
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D () Delete
Name: BALDWIN, ELMER
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D () Delete
Name: BURNHART, KRZYSZTOF
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: S () Delete
Name: DAVENPORT, COLLEEN
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: CFO () Delete
Name: STEICHEN, DAVID J
Address: 3601 WEST 76 STREET
City-St-Zip: MINNEAPOLIS, MN 55435

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: S (X) Change () Addition
Name: WOODS, ROBERT
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: CFO (X) Change () Addition
Name: STROBEL, RANDY W
Address: 3601 WEST 76 STREET
City-St-Zip: MINNEAPOLIS, MN 55435

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: RANDY STROBEL

CFO

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date