2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

FILED Jan 21, 2011 Secretary of State

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

3601 WEST 76 STREET MINNEAPOLIS, MN 55435

Current Mailing Address: New Mailing Address:

3601 WEST 76 STREET MINNEAPOLIS, MN 55435

FEI Number: 41-0905408 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: CEC

Name: MCKINNEY, BRITTANY B Address: 3601 WEST 76TH STREET City-St-Zip: MINNEAPOLIS, MN 55435

Title: S-VP

 Name:
 CAIN, CHRISTOPHER T

 Address:
 3601 WEST 76TH STREET

 City-St-Zip:
 MINNEAPOLIS, MN 55435

Title: D

 Name:
 BURNHART, KRZYSZTOF

 Address:
 3601 WEST 76TH STREET

 City-St-Zip:
 MINNEAPOLIS, MN 55435

Title: CFO

 Name:
 STROBEL, RANDY W

 Address:
 3601 WEST 76 STREET

 City-St-Zip:
 MINNEAPOLIS, MN 55435

Title: [

Name: NEVE, DOUGLAS

Address: 3601 WEST 76TH STREET City-St-Zip: MINNEAPOLIS, MN 55435

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: RANDY W. STROBEL CFO 01/21/2011