

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000207

FILED
Jan 16, 2010
Secretary of State

Entity Name: ALLEN INTERACTIONS INC.

Current Principal Place of Business:

3922 COCONUT PALM DRIVE
SUITE 210
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1120 CENTRE POINTE DRIVE
SUITE 800
MENDOTA HEIGHTS, MN 55120

New Mailing Address:

FEI Number: 41-1756542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSHUTZ, MARTIN
3922 COCONUT PALM DRIVE
SUITE 210
TAMPA, FL 33619 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
Name: ALLEN, MICHAEL W
Address: 1120 CENTRE POINTE DRIVE, SUITE 800
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: PTD
Name: LIPSHUTZ, MARTIN K
Address: 1120 CENTRE POINTE DRIVE, SUITE 800
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: SD
Name: PALMA, MARK
Address: 333 SO. 7TH ST., SUITE 2000
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: KOENECKE, TED
Address: 11000 VIKING DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: SCHULZETENBERG, JOHN
Address: 1200 EAST BIRCH
City-St-Zip: BRANDON, SD 57005

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: MARTIN K. LIPSHUTZ

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01/16/2010

Electronic Signature of Signing Officer or Director

Date