

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000207

FILED  
Jan 14, 2011  
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

## 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

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date