

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005213

FILED
Mar 26, 2012
Secretary of State

Entity Name: METAFILE INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

2900 43RD STREET NW
ROCHESTER, MN 559015895 US

New Principal Place of Business:

3428 LAKERIDGE PLACE NW
ROCHESTER, MN 55901 US

Current Mailing Address:

2900 43RD STREET NW
ROCHESTER, MN 559015895 US

New Mailing Address:

3428 LAKERIDGE PLACE NW
ROCHESTER, MN 55901 US

FEI Number: 41-1364348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SPRAU, ALLAN C
Address: 3428 LAKERIDGE PLACE NW
City-St-Zip: ROCHESTER, MN 55901 US

Title: V
Name: BOE, JEFFREY N
Address: 3428 LAKERIDGE PLACE NW
City-St-Zip: ROCHESTER, MN 55901 US

Title: S
Name: WALDNER, VALERIE N
Address: 3428 LAKERIDGE PLACE NW
City-St-Zip: ROCHESTER, MN 55901 US

Title: V
Name: SPRAU, NICK A
Address: 3428 LAKERIDGE PLACE NW
City-St-Zip: ROCHESTER, MN 55901 US

Title: V
Name: WIMMER, VIRGINIA C
Address: 3428 LAKERIDGE PLACE NW
City-St-Zip: ROCHESTER, MN 55901 US

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: JEFFREY N BOE

V

03/26/2012

Electronic Signature of Signing Officer or Director

Date