

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000294

Entity Name: T-CHEK SYSTEMS, INC.

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

14701 CHARLSON ROAD
1400
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

Current Mailing Address:

14701 CHARLSON ROAD
1400
EDEN PRAIRIE, MN 55347

New Mailing Address:

FEI Number: 41-1958256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: FOE, BRYAN
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: V
Name: LARSON, BRUCE
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VDS
Name: GERST, CHRIS
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: T
Name: RENNER, TROY
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

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: TROY RENNER

T

07/19/2012

Electronic Signature of Signing Officer or Director

Date