

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002877

FILED
Mar 26, 2010
Secretary of State

Entity Name: HRST, INC.

Current Principal Place of Business:

6557 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

6557 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-1921279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BRYAN F
300 SCARLET BLVD.
SUITE F
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CRAIG, BRYAN F
13139 W. LINEBAUGH AVE (C/O HRST INC.)
SUITE 202
OLDSMAR, FL 33626 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:

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KROWECH, ROBERT J
Address: 6557 CITY WEST PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO
Name: FROEMMING, JAMES M
Address: 6557 CITY WEST PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: NAGEL, DARRYL M
Address: 6557 CITY WEST PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: THOMPSON, GUY T
Address: 6557 CITY WEST PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: STANKE, THOMAS E
Address: 6557 CITY WEST PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JAMES M FROEMMING

CFO

03/26/2010

Electronic Signature of Signing Officer or Director

Date