

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006616

Entity Name: ABILITY NETWORK INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2829 UNIVERSITY AVENUE SE
SUITE 800
MINNEAPOLIS, MN 55414

New Principal Place of Business:

100 NORTH 6TH STREET
SUITE 900A
MINNEAPOLIS, MN 55403

Current Mailing Address:

2829 UNIVERSITY AVENUE SE
SUITE 800
MINNEAPOLIS, MN 55414

New Mailing Address:

100 NORTH 6TH STREET
SUITE 900A
MINNEAPOLIS, MN 55403

FEI Number: 41-1973195

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: D
Name: BRIGGS, MARK
Address: 100 NORTH 6TH STREET, SUITE 900A
City-St-Zip: MINNEAPOLIS, MN 55403

Title: P
Name: FEIKEMA, JOHN
Address: 100 NORTH 6TH STREET, SUITE 900A
City-St-Zip: MINNEAPOLIS, MN 55403

Title: D
Name: BRADLEY, JIM
Address: 8109 GALWAY ROAD
City-St-Zip: WOODBURY, MN 55125

Title: D
Name: HALE, ROGER
Address: 333 WASHINGTON AVENUE NORTH SUITE 313
City-St-Zip: MINNEAPOLIS, MN 55401

Title: ST
Name: HAUSER, JACK
Address: 100 NORTH 6TH STREET, SUITE 900A
City-St-Zip: MINNEAPOLIS, MN 55403

Title: D
Name: SCHMIDT, RANDY
Address: 202 WATER STREET, SUITE 200
City-St-Zip: EXCELSIOR, MN 55331

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: JACK HAUSER

CFOT

04/21/2011

Electronic Signature of Signing Officer or Director

Date