

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007701

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELECTRONIC NETWORK SYSTEMS, INC.

Current Principal Place of Business:

7899 LEXINGTON DR STE 203
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

7899 LEXINGTON DR STE 203
COLORADO SPRINGS, CO 80920 US

Current Mailing Address:

12125 TECHNOLOGY DR
EDEN PRAIRIE, MN 55344

New Mailing Address:

12125 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344 US

FEI Number: 84-1162764

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SLAVITT, ANDREW M
Address: 12125 TECHNOLOGY DR
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Delete
Name: VALENTA, LEE D
Address: 12125 TECHNOLOGY DR
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: S () Delete
Name: SPICOLA, BRIGID M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T () Delete
Name: OBERRENDER, ROBERT M
Address: 9900 BREN RD
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: SLAVITT, ANDREW M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLAVITT, ANDREW M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP (X) Change () Addition
Name: VALENTA, LEE D
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SECY (X) Change () Addition
Name: SPICOLA, BRIGID M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SECY (X) Change () Addition
Name: KEITEL, KARIN A
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: TREA (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: DIR () Change (X) Addition
Name: SLAVITT, ANDREW M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGID M. SPICOLA

SECY

04/16/2009

Electronic Signature of Signing Officer or Director

Date