

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003329

FILED
Apr 02, 2010
Secretary of State

Entity Name: ANULEX TECHNOLOGIES, INC.

Current Principal Place of Business:

5600 ROWLAND RD.
SUITE 280
MINNETONKA, MN 55343

New Principal Place of Business:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343

Current Mailing Address:

5600 ROWLAND RD.
SUITE 280
MINNETONKA, MN 55343

New Mailing Address:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343

FEI Number: 41-2000527

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: DCEO
Name: LUNSFORD, JR., RICH R DCEO
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

Title: SEC
Name: LETSCHER, TOM SEC
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

Title: CFO
Name: NOEL, DAVID CFO
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

Title: DIR
Name: BENSON, BUZZ DIR
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

Title: DIR
Name: ROEDER, DOUG DIR
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

Title: DIR
Name: SHERMAN, MIKE DIR
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343

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: KELLY LETTMANN

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date