

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: ANULEX TECHNOLOGIES, INC.

Current Principal Place of Business:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343

New Principal Place of Business:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343 US

Current Mailing Address:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343

New Mailing Address:

5600 ROWLAND RD. STE
MINNETONKA, MN 55343 US

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: PETERS, JEFFREY CEO
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343 US

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

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

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

Title: D
Name: SPENCER, DALE D
Address: 5600 ROWLAND RD. STE
City-St-Zip: MINNETONKA, MN 55343 US

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: DARETH JEFFERS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date