

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000218

Entity Name: EEMPACT SOFTWARE, INC.

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2051 KILLEBREW DR #520  
BLOOMINGTON, MN 55425

**New Principal Place of Business:**

**Current Mailing Address:**

2051 KILLEBREW DR #520  
BLOOMINGTON, MN 55425

**New Mailing Address:**

FEI Number: 39-1686106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRELL, DALYCE  
3312 SAGE AVE SW  
PALM BAY, FL 329085009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIEHLL, TIMOTHY  
Address: 3604 CUMMINGS AVE  
City-St-Zip: EAU CLAIRE, WI 54701

Title: VP  
Name: LESLIE, LISA  
Address: 16609 GALAXIE WAY  
City-St-Zip: ROSEMOUNT, MN 55068

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: LISA LESLIE

VP

05/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date