

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005063

Entity Name: 3WIRE GROUP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

101 BROADWAY STREET
SUITE 204
OSSEO, MN 553691542

New Principal Place of Business:

101 BROADWAY STREET
SUITE 300
OSSEO, MN 553691542

Current Mailing Address:

101 BROADWAY STREET SUITE 204
OSSEO, MN 55369

New Mailing Address:

C/O IMI GROUP, 101 BROADWAY ST WEST
SUITE 204
OSSEO, MN 55369

FEI Number: 41-1998438

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: DP
Name: KELLY, LEE
Address: 101 BROADWAY STREET SUITE 300
City-St-Zip: OSSEO, MN 55369

Title: DCFO
Name: BYE, STEVEN
Address: 101 BROADWAY STREET SUITE 300
City-St-Zip: OSSEO, MN 55369

Title: TAS
Name: ETTER, JAMES
Address: 101 BROADWAY STREET SUITE 204
City-St-Zip: OSSEO, MN 55369

Title: S
Name: WHELPLEY, DENNIS
Address: 45 SOUTH SEVENTH STREET SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

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: JAMES ETTER

TAS

04/20/2011

Electronic Signature of Signing Officer or Director

Date