

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001459

Entity Name: MILESTONE SYSTEMS, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

8401 GOLDEN VALLEY ROAD
GOLDEN VALLEY, MN 55427

New Principal Place of Business:

12400 WHITEWATER DRIVE
SUITE 100
MINNETONKA, MN 55343

Current Mailing Address:

8401 GOLDEN VALLEY ROAD
GOLDEN VALLEY, MN 55427

New Mailing Address:

12400 WHITEWATER DRIVE
SUITE 100
MINNETONKA, MN 55343

FEI Number: 41-1961338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, MARK
2906 PEBBLE CREEK STREET
MELBOURNE, FL 32935 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: PCEO
Name: KOHLER, MICHAEL
Address: 12400 WHITEWATER DRIVE, SUITE 100
City-St-Zip: MINNETONKA, MN 55343

Title: VPCF
Name: GREER, MARK
Address: 12400 WHITEWATER DRIVE, SUITE 100
City-St-Zip: MINNETONKA, MN 55343

Title: S
Name: MARSNIK, TOM
Address: 12400 WHITEWATER DRIVE, SUITE 100
City-St-Zip: MINNETONKA, MN 55343

Title: T
Name: KOHLER, LEIGH
Address: 12400 WHITEWATER DRIVE, SUITE 100
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: LEIGH KOHLER

CFO

07/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date