

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001459

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** MILESTONE SYSTEMS, INC.

**Current Principal Place of Business:**

12400 WHITEWATER DRIVE  
SUITE 100  
MINNETONKA, MN 55343

**New Principal Place of Business:**

**Current Mailing Address:**

12400 WHITEWATER DRIVE  
SUITE 100  
MINNETONKA, MN 55343

**New Mailing Address:**

**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

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

DIRE

02/10/2012

\_\_\_\_\_ Date