

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003165

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: MDI ACHIEVE, INC.

**Current Principal Place of Business:**

940 WESTPORT PLAZA  
SUITE 100  
SAINT LOUIS, MO 63146

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 2129  
FRISCO, TX 75034

**New Mailing Address:**

7690 GOLDEN TRIANGLE DRIVE  
EDEN PRAIRIE, MN 55344

FEI Number: 20-3250260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: BRUNET, MARC P  
Address: 700 WELLINGTON STREET, SUITE 100  
City-St-Zip: MONTREAL QUEBEC CANADA, XX H3C 3S4

Title: VP  
Name: JAKUBOWICZ, DENNIS  
Address: 7690 GOLDEN TRIANGLE DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP  
Name: WHITEHURST, KEVIN K  
Address: 7690 GOLDEN TRIANGLE DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 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: RENEE MCLAIN

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03/05/2012

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

\_\_\_\_\_ Date