

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109003

Entity Name: TRIALGRAPHIX, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3300 CORPORATE WY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3300 CORPORATE WY
MIRAMAR, FL 33025

New Mailing Address:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347

FEI Number: 05-0538152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STOLBERG, STEVEN
Address: 3300 CORPORATE WY
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: HOLBORN, ERICA
Address: 3300 CORPORATE WY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: WARNER, STEVEN
Address: 3300 CORPORATE WY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: NOARD, TROY
Address: 135 LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: SMITH, KEVIN
Address: 3300 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: GOLDSTEIN, RODNEY
Address: 3300 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIMSGER, KRISTEN
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D (X) Change () Addition
Name: OLSEN, GREGORY
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: P (X) Change () Addition
Name: NIMSGER, KRISTEN
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VP (X) Change () Addition
Name: SKIBA, TOM
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: S (X) Change () Addition
Name: PEREL, SABRINA
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTEN NIMSGER

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date