

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28830

FILED
Mar 20, 2012
Secretary of State

Entity Name: ATTERRO, INC.

Current Principal Place of Business:

50 S. 10TH STREET
SUITE 500
MINNEAPOLIS, MN 55403 US

New Principal Place of Business:

Current Mailing Address:

50 S. 10TH STREET
SUITE 500
MINNEAPOLIS, MN 55403 US

New Mailing Address:

FEI Number: 41-1655052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MOREL, CLAY
Address: 1018 NANTUCKET
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: MORRIS, MICHAEL
Address: 13355 NOEL ROAD SUITE 1340
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: WINTERRINGER, CANDICE A
Address: 7301 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: CFO
Name: KENNEDY, MICHAEL
Address: 50 S 10TH ST STE 500
City-St-Zip: MINNEAPOLIS, MN 55403

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: MICHAEL KENNEDY

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date