2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# 843991

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

3601 WEST 76 STREET
MINNEAPOLIS, MN 55435

New Principal Place of Business:

Current Mailing Address:

3601 WEST 76 STREET
MINNEAPOLIS, MN 55435

New Mailing Address:

FEI Number: 41-0905408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MCKINNEY, BRITTANY B
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: S-VP
Name: CAIN, CHRISTOPHER T
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D
Name: BURNHART, KRZYSZTOF
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: CFO
Name: STROBEL, RANDY W
Address: 3601 WEST 76 STREET
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D
Name: NEVE, DOUGLAS
Address: 3601 WEST 76TH STREET
City-St-Zip: MINNEAPOLIS, MN 55435

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: RANDY W. STROBEL CFO 01/21/2011

Electronic Signature of Signing Officer or Director — Date