

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

FILED
Jan 10, 2012
Secretary of State

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

ATTN: TAX DEPARTMENT
7700 FRANCE AVENUE SOUTH., STE 200
MINNEAPOLIS, MN 55435

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
7700 FRANCE AVENUE SOUTH., STE 200
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.
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: MCKINNEY, BRITTANY B
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55435

Title: CFO
Name: WOLFF, WILLIAM R
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D
Name: BURNHART, KRZYSZTOF
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D
Name: MCKINNEY, BRITTANY B
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D
Name: NEVE, DOUGLAS
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200
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: WILLIAM R. WOLFF

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date