

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005034

FILED
Apr 26, 2012
Secretary of State

Entity Name: CIRRUS DESIGN CORPORATION

Current Principal Place of Business:

4515 TAYLOR CIRCLE
DULUTH, MN 55811

New Principal Place of Business:

Current Mailing Address:

4515 TAYLOR CIRCLE
DULUTH, MN 55811

New Mailing Address:

FEI Number: 39-1578274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KLAPMEIER, DALE
Address: 4515 TAYLOR CIRCLE
City-St-Zip: DULUTH, MN 55811

Title: CFO
Name: GOHLKE, OWEN
Address: 4515 TAYLOR CIRCLE
City-St-Zip: DULUTH, MN 55811

Title: SEC
Name: KING, BILL
Address: 4515 TAYLOR CIRCLE
City-St-Zip: DULUTH, MN 55811

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: DALE KLAPMEIER

CEO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date