



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000639314

2. Name of Corporation ABILITY NETWORK INC.

3. Street Address Principal Business Office:

No. and Street: 100 NORTH 6TH STREET, SUITE 900A

City or Town: MINNEAPOLIS

State: MN Zip: 55403 Country: USA

4. Business Phone No.

612-460-4315

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT AND SALE OF SOFTWARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK BRIGGS	100 NORTH 6TH STREET, SUITE 900A MINNEAPOLIS, MN 55403 USA
TREASURER	JACK HAUSER	100 NORTH 6TH STREET, SUITE 900A MINNEAPOLIS, MN 55403 USA
SECRETARY	JACK HAUSER	100 NORTH 6TH STREET, SUITE 900A MINNEAPOLIS, MN 55403 USA
DIRECTOR	JIM BRADLEY	8109 GALWAY ROAD WOODBURY, MN 55125 USA
DIRECTOR	MARK BRIGGS	100 NORTH 6TH STREET, SUITE 900A MINNEAPOLIS, MN 55403 USA
DIRECTOR	JEFF CRISAN	111 HUNTINGTON AVENUE BOSTON, MA 02199 USA
DIRECTOR	ANDY HURD	3389 ROSSI STREET LAFAYETTE, CA 94549 USA
DIRECTOR	TONY MILLER	315 EAST LAKE STREET, SUITE 304 WAYZATA, MN 55391 USA
DIRECTOR	MARL PULIDO	PO BOX 1334 RANCHO SANTA FE, CA 92067 USA
DIRECTOR	RANDY SCHMIDT	315 EAST LAKE STREET, SUITE 304 WAYZATA, MN 55391 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.01	1,155,555.00	1155555
PWP	B	\$0.01	1,142,858.00	761905
CWP		\$0.01	7,701,587.00	3528330

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of March, 2012 at 11:08:56 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JACK HAUSER
Signature of Authorized Representative of the Corporation

SECRETARY/TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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