2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829357

Entity Name: DATACARD CORPORATION

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11111 BREN ROAD WEST MINNEAPOLIS, MN 55343 US

Current Mailing Address: New Mailing Address:

11111 BREN ROAD WEST 11111 BREN RD W

MINNEAPOLIS, MN 55343 US MINNETONKA, MN 55343 US

FEI Number: 41-0950297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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: 0

 Name:
 NYBERG, LARS

 Address:
 11111 BREN RD W

 City-St-Zip:
 MINNETONKA, MN 55343

Title: S

Name: TIBBITS, LISA
Address: 3443 OLIVE LANE N
City-St-Zip: PLYMOUTH, MN 55447

Title: CEO

Name: WILKINSON, TODD G Address: 6626 POINTE LAKE LUCY City-St-Zip: CHANHASSEN, MN 55317

Title: \

Name: DAVENPORT, LOU

Address: 3521 45TH AVENUE SOUTH City-St-Zip: MINNEAPOLIS, MN 55406

Title: CFO

 Name:
 ISHAUG, KURT

 Address:
 9117 BRAXTON DR

 City-St-Zip:
 EDEN PRAIRIE, MN 55347

Title: VP

Name: SCHNAUS, MICHAEL J Address: 6212 ST ALBANS CIRCLE City-St-Zip: EDINA, MN 55439

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: LOU DAVENPORT V 04/14/2011