

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003999

FILED
Oct 14, 2009
Secretary of State

Entity Name: ADMINISTRATION RESOURCES CORPORATION

Current Principal Place of Business:

11490 XEON ST., NW
COON RAPIDS, MN 55448

New Principal Place of Business:

Current Mailing Address:

11490 XEON ST., NW
COON RAPIDS, MN 55448

New Mailing Address:

FEI Number: 41-1909161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: MICHELE MILLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILKINS, CHARLES L
Address: 9900 BREN ROAD E.
City-St-Zip: MINNETOUKA, MN 55343

Title: S () Delete
Name: CONKLIU, JOHN M
Address: 9900 BREN RD E.
City-St-Zip: MINNETOUKA, MN 55343

Title: CFO () Delete
Name: GROSCLASS, JEFFREY D
Address: 9900 BREN RD. E.
City-St-Zip: MINNETOUKA, MN 55343

Title: D () Delete
Name: HITCHCOCK, THOMAS N
Address: 2323 N. MAYFAIR RD., SUITE 600
City-St-Zip: MILWAUKEE, WI 53226

Title: D () Delete
Name: DRETZKA, KEVIN R
Address: 9864 WILSHIRE BLVD.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VD (X) Delete
Name: MCALPIN, PEGGY A
Address: 11490 XEON ST., NW
City-St-Zip: COON RAPIDS, MN 55448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CONKLIN, JOHN M
Address: 2525 LAKE PARK BLVD
City-St-Zip: WEST VALLEY CITY, UT 84120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD E
City-St-Zip: MINNETONKA, MN 55343

Title: DIR (X) Change () Addition
Name: KRUEMPELSTAEDTER, ROBERT
Address: 9900 BREN ROAD E
City-St-Zip: MINNETONKA, MN 55343

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CONKLIN

SECR

10/14/2009

Electronic Signature of Signing Officer or Director

Date