

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003999

FILED
Mar 30, 2011
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:

11490 XEON STREET
COON RAPIDS, MN 55448

Current Mailing Address:

11490 XEON ST., NW
COON RAPIDS, MN 55448

New Mailing Address:

11490 XEON STREET
COON RAPIDS, MN 55448

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WILKINS, CHARLES LOUIS
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

Title: SEC
Name: CONKLIN, JOHN M
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

Title: CFO
Name: MOYER, BRUCE
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

Title: VP
Name: KELLY, JOHN WILLIAM
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

Title: DIR
Name: GROSKLAGS, JEFFREY DAVID
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

Title: DIR
Name: KRUEMPELSTAEDTER, ROBERT
Address: 11490 XEON STREET
City-St-Zip: COON RAPIDS, MN 55448

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: MANDELIN HENDRICKS

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date