

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006770

FILED
Apr 26, 2007
Secretary of State

Entity Name: DATALINK CORPORATION OF MINNESOTA

Current Principal Place of Business:

8170 UPLAND CR
CHANHASSEN, MN 553179625

New Principal Place of Business:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

Current Mailing Address:

8170 UPLAND CR
CHANHASSEN, MN 553179625

New Mailing Address:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

FEI Number: 41-0856543

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEST, MARY
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553179625

Title: VCFO () Delete
Name: BARNUM, GREGORY T
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553179625

Title: CEO () Delete
Name: WESTLING, CHARLES B PRSDNT
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553179625

Title: DRTR () Delete
Name: MELAND, GREG R DIRECTR
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553179625

Title: DRTR () Delete
Name: PRICE, ROBERT M DIRECTR
Address: 14579 GRAND AV S SUITE 190
City-St-Zip: BURNSVILLE, MN 55306

Title: DRTR () Delete
Name: OUSLEY, JAMES E DIRECTR
Address: 525 BOYNTON CANYON ROAD
City-St-Zip: SEDONA, AZ 86336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEST, MARY
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553178589

Title: VCFO (X) Change () Addition
Name: BARNUM, GREGORY T
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553178589

Title: CEO (X) Change () Addition
Name: WESTLING, CHARLES B PRSDNT
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553178589

Title: DRTR (X) Change () Addition
Name: MELAND, GREG R DIRECTR
Address: 8170 UPLAND CR
City-St-Zip: CHANHASSEN, MN 553178589

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY T BARNUM

VCFO

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date