2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006770

Entity Name: DATALINK CORPORATION OF MINNESOTA

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8170 UPLAND CR

CHANHASSEN, MN 553178589 US

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: BEYER, ROBERT Address: 8170 UPLAND CR

City-St-Zip: CHANHASSEN, MN 553178589

Title: VCFO

Name: BARNUM, GREGORY T TREASUR

Address: 8170 UPLAND CR

City-St-Zip: CHANHASSEN, MN 553178589

Title: CEO

Name: LIDSKY, PAUL F PRSDNT Address: 8170 UPLAND CR

City-St-Zip: CHANHASSEN, MN 553178589

Title: DRTR

Name: MELAND, GREG R DIRECTR

Address: 8170 UPLAND CR

City-St-Zip: CHANHASSEN, MN 553178589

Title: DRTR

 Name:
 PRICE, ROBERT M DIRECTR

 Address:
 14579 GRAND AV S SUITE 190

 City-St-Zip:
 BURNSVILLE, MN 55306

Title: DRTR

Name: OUSLEY, JAMES E DIRECTR Address: 525 BOYNTON CANYON ROAD

City-St-Zip: SEDONA, AZ 86336

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: GREGORY T BARNUM TREA 04/15/2010