

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006770

FILED
Mar 21, 2011
Secretary of State

Entity Name: DATALINK CORPORATION OF MINNESOTA

Current Principal Place of Business:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

New Principal Place of Business:

Current Mailing Address:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date