

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821393

FILED
Mar 24, 2008
Secretary of State

Entity Name: RADIOSHACK CORPORATION

Current Principal Place of Business:

300 RADIOSHACK CIRCLE
CF3
FORT WORTH, TX 76102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961090
CF 4-340
FORT WORTH, TX 76161 US

New Mailing Address:

FEI Number: 75-1047710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VS () Delete
Name: GOLDBERG, DAVID S
Address: 300 RADIOSHACK CIRCLE CF4
City-St-Zip: FORT WORTH, TX 76102

Title: CD () Delete
Name: FALCONE, ROBERT S
Address: 1676 INTERNATIONAL DR.
City-St-Zip: MC LEAN, VA 22102

Title: D () Delete
Name: PLASKETT, THOMAS
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: VT () Delete
Name: MOAD, MARTIN O
Address: 300 RADIOSHACK CIRCLE
City-St-Zip: FORT WORTH, TX 76102

Title: P () Delete
Name: DAY, JULIAN C
Address: 300 RADIOSHACK CIRCLE CF3
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: DONOHOO, ROBERT C
Address: 300 RADIOSHACK CIRCLE CF4
City-St-Zip: FORT WORTH, TX 76102

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

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

Title: VT (X) Change () Addition
Name: BARFIELD, MARK W
Address: 300 RADIOSHACK CIRCLE
City-St-Zip: FORT WORTH, TX 76102

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: MARK W BARFIELD

VT

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date