

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853146

FILED
Mar 30, 2012
Secretary of State

Entity Name: APPLE COMPUTER INC.

Current Principal Place of Business:

1 INFINITE LOOP
CUPERTINO, CA 95014 US

New Principal Place of Business:

Current Mailing Address:

1 INFINITE LOOP
CUPERTINO, CA 95014 US

New Mailing Address:

FEI Number: 94-2404110

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
200 E. GAINES ST.
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: CEO
Name: COOK, TIMOTHY CEO
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: SEC
Name: SEWELL, BRUCE SEC
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: VPT
Name: WIPFLER, GARY VPT
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

Title: DIR
Name: CAMPBELL, WILLIAM DIR
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

Title: DIR
Name: DREXLER, MILLARD DIR
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

Title: DIR
Name: GORE, JR., ALBERT DIR
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

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: DARETH JEFFERS

POA

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date