

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001869

Entity Name: CIRCUITCITY.COM INC.**Current Principal Place of Business:**7795 WEST FLAGLER STREET
MIAMI, FL 33144**Current Mailing Address:**7795 WEST FLAGLER STREET
MIAMI, FL 33144 US**FEI Number:** 27-0170150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	CHAIRMAN, DIRECTOR
Name	LEEDS, RICHARD
Address	11 HARBOR PARK DR
City-State-Zip:	PORT WASHINGTON NY 11050

Title	D
Name	LEEDS, ROBERT
Address	11 HARBOR PARK DR
City-State-Zip:	PORT WASHINGTON NY 11050

Title	D
Name	LEEDS, BRUCE
Address	11 HARBOR PARK DR
City-State-Zip:	PORT WASHINGTON NY 11050

Title	TVP
Name	REINHOLD, LAWRENCE P
Address	11 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050

Title	S
Name	LERNER, ERIC
Address	11 HARBOR PARK DR
City-State-Zip:	PORT WASHINGTON NY 11050

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: ERIC LERNER**SECRETARY****04/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date