

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821393

FILED
Apr 05, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
Name: GOOCH, JAMES F
Address: 300 RADIOSHACK CIRCLE CF3
City-St-Zip: FORT WORTH, TX 76102

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: MARK W BARFIELD

Electronic Signature of Signing Officer or Director

VPT

04/05/2011

Date