

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853146

FILED
Jul 07, 2009
Secretary of State

Entity Name: APPLE COMPUTER INC.

Current Principal Place of Business:

APPLE, INC
1 INFINITE LOOP
CUPERTINO, CA 950142083 US

Current Mailing Address:

APPLE, INC
1 INFINITE LOOP
CUPERTINO, CA 950142083 US

New Principal Place of Business:

APPLE INC
1 INFINITE LOOP MS:38-3TX
CUPERTINO, CA 950142083 US

New Mailing Address:

APPLE INC
1 INFINITE LOOP MS:38-3TX
CUPERTINO, CA 950142083 US

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
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOBS, STEVEN
Address: ONE INFINITE LOOP
City-St-Zip: CUPERTINO, CA

Title: CFO () Delete
Name: OPPENHEIMER, PETER
Address: ONE INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

Title: COO () Delete
Name: COOK, TIMOTHY D
Address: ONE INFINITE LOOP
City-St-Zip: CUPERTINO, CA

Title: SVP (X) Delete
Name: ROSENBERG, DONALD J
Address: ONE INFINITE LOOP
City-St-Zip: CUPERTINO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOBS, STEVE
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA

Title: CFO (X) Change () Addition
Name: OPPENHEIMER, PETER
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

Title: COO (X) Change () Addition
Name: COOK, TIMOTHY D
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA

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: STEVE JOBS

CEO

07/07/2009

Electronic Signature of Signing Officer or Director

_____ Date