

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853146

FILED
Mar 18, 2011
Secretary of State

Entity Name: APPLE COMPUTER INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1 INFINITE LOOP
CUPERTINO, CA 95014 US

Current Mailing Address:

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

New Mailing Address:

1 INFINITE LOOP
CUPERTINO, CA 95014 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
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: P/D
Name: JOBS, STEVEN P
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

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

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

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

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

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

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date