

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005319

Entity Name: RENT-A-PC, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

265 OSER AVENUE
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

265 OSER AVENUE
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 11-2700962

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:

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: PRES
Name: MCCLERNON, MICHAEL
Address: 47 MAHAR AVENUE
City-St-Zip: CLIFTON, NJ 07011 US

Title: VP
Name: RUPOLO, STEPHEN
Address: 27 MASON AVENUE
City-St-Zip: BABYLON, NY 11702 US

Title: S
Name: FOLEY, JAMES
Address: 16480 MAJESTIC OAKS
City-St-Zip: CHAGRIN FALLS, OH 44023 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: STEPHEN RUPOLO

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date