

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006981

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BRIGHTPOINT LATIN AMERICA, INC.

## Current Principal Place of Business:

2601 METROPOLIS PKWY  
#210  
PLAINFIELD, IN 46168

## Current Mailing Address:

2601 METROPOLIS PKWY  
#210  
PLAINFIELD, IN 46168

## New Principal Place of Business:

7635 INTERACTIVE WAY  
SUITE 200  
INDIANAPOLIS, IN 46278

## New Mailing Address:

7635 INTERACTIVE WAY  
SUITE 200  
INDIANAPOLIS, IN 46278

FEI Number: 35-2030501

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: FIVEL, STEVEN E  
Address: 2601 METROPOLIS PKWY #210  
City-St-Zip: PLAINFIELD, IN 46168

Title: D/P ( ) Delete  
Name: HOWELL, J. MARK  
Address: 2601 METROPOLIS PKWY #21  
City-St-Zip: PLAINFIELD, IN 46168

Title: DCCO ( ) Delete  
Name: LAIKIN, ROBERT J  
Address: 2601 METROPOLIS PKWY #210  
City-St-Zip: PLAINFIELD, IN 46168

Title: DCFO ( ) Delete  
Name: BOOR, ANTHONY W  
Address: 2601 METROPOLIS PKWY #210  
City-St-Zip: PLAINFIELD, IN 46168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change ( ) Addition  
Name: FIVEL, STEVEN E  
Address: 7635 INTERACTIVE WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D/P (X) Change ( ) Addition  
Name: HOWELL, J. MARK  
Address: 7635 INTERACTIVE WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DCCO (X) Change ( ) Addition  
Name: LAIKIN, ROBERT J  
Address: 7635 INTERACTIVE WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DCFO (X) Change ( ) Addition  
Name: BOOR, ANTHONY W  
Address: 7635 INTERACTIVE WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

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: ANTHONY W. BOOR

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date