

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006981

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRIGHTPOINT LATIN AMERICA, INC.

Current Principal Place of Business:

7635 INTERACTIVE WAY
SUITE 200
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7635 INTERACTIVE WAY
SUITE 200
INDIANAPOLIS, IN 46278

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: CARPENTER, CRAIG
Address: 7635 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

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

Title: DCCO
Name: LAIKIN, ROBERT J
Address: 7635 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DCFO
Name: BOOR, ANTHONY W
Address: 7635 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

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: ANTHONY W. BOOR

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date