

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006501

FILED
Mar 08, 2009
Secretary of State

Entity Name: GLOBAL TECHNOLOGY DISTRIBUTION COUNCIL INCORPORATED

Current Principal Place of Business:

141 BAY POINT DRIVE N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

141 BAY POINT DRIVE N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 33-0821101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, TIM
141 BAY POINT DRIVE N.E.
ST. PETERSBURG, FL 33704 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 () Delete
Name: CURRAN, TIM
Address: 141 BAY POINT DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST () Delete
Name: RYAN, GREGORY R ESQ.
Address: 800 WEST SIXTH STREET, SUITE 320
City-St-Zip: LOS ANGELES, CA 90017

Title: CD () Delete
Name: SPIERKEL, GRAY
Address: 1600 E ST. ANDREWS PLACE
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: DOLAN, TOM
Address: 520 WHITE PLAINS RD.,
City-St-Zip: TARRYTOWN, NY 10591

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM CURRAN

CEO

03/08/2009

Electronic Signature of Signing Officer or Director

Date