2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006501

FILED Jan 16, 2010 Secretary of State

Entity Name: GLOBAL TECHNOLOGY DISTRIBUTION COUNCIL INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-0821101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Γitle: I

Name: CURRAN, TIM

Address: 141 BAY POINT DRIVE N.E. City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST

Name: RYAN, GREGORY R ESQ.

Address: 800 WEST SIXTH STREET, SUITE 320

City-St-Zip: LOS ANGELES, CA 90017

Title: CD

Name: DOLAN, TOM

Address: 520 WHITE PLAINS RD., City-St-Zip: TARRYTOWN, NY 10591

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

SIGNATURE: TIM CURRAN CEO 01/16/2010