

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# F08000000764

Entity Name: COMPUSA RETAIL INC.

Current Principal Place of Business:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 61-1548820 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: DC
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PCEO
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D
Name: LEEDS, BRUCE
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T
Name: REINHOLD, LARRY
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S
Name: RUSH, CURT
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

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: CURT RUSH

Electronic Signature of Signing Officer or Director

S

07/13/2011

Date