

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000764

Entity Name: COMPUSA RETAIL INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Principal Place of Business:

7795 WEST FLAGLER
MIAMI, FL 33144

Current Mailing Address:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

7795 WEST FLAGLER
MIAMI, FL 33144

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: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: S
Name: RUSH, CURT
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: D
Name: LEEDS, ROBERT
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: D
Name: LEEDS, BRUCE
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: T
Name: REINHOLD, LAWRENCE P
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

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

S

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date