

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004141

Entity Name: PC MALL GOV, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2555 WEST 190TH STREET
TORRANCE, CA 90504

New Principal Place of Business:

14120 NEWBROOK DR
SUITE 100
CHANTILLY, VA 20151

Current Mailing Address:

2555 WEST 190TH STREET
TORRANCE, CA 90504

New Mailing Address:

14120 NEWBROOK DR
SUITE 100
CHANTILLY, VA 20151

FEI Number: 33-0964088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: BEHCARA, ALAN
Address: 14120 NEWBROOK DR, SUITE 100
City-St-Zip: CHANTILLY, VA 20151

Title: DS
Name: ENNIS, SHARON
Address: 14120 NEWBROOK DR, SUITE 100
City-St-Zip: CHANTILLY, VA 20151

Title: VP
Name: BOLYEN, CATHY
Address: 14120 NEWBROOK DR, SUITE 100
City-St-Zip: CHANTILLY, VA 20151

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: JEROME HENSLEY

MGR

04/20/2012

Electronic Signature of Signing Officer or Director

Date