

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000496

Entity Name: PC MALL SERVICES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2555 W. 190TH STREET
SUITE 203
TORRANCE, CA 90504

New Principal Place of Business:

Current Mailing Address:

2555 W. 190TH STREET
SUITE 203
TORRANCE, CA 90504

New Mailing Address:

FEI Number: 33-0745741 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 32301 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: RICHEY, GREG
Address: 2555 W. 190TH STREET, SUITE 203
City-St-Zip: TORRANCE, CA 90504

Title: DS
Name: GOLDEN, ROBERT
Address: 2555 W. 190TH STREET, SUITE 203
City-St-Zip: TORRANCE, CA 90504

Title: TRS
Name: SWADISH, CHRISTOPHER
Address: 2555 W. 190TH STREET, SUITE 203
City-St-Zip: TORRANCE, CA 90504

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: EUFEMIO MAGSOMBOL

ACCT

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date