

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000496

Entity Name: PC MALL SERVICES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245 US

Current Mailing Address:

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

New Mailing Address:

1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245 US

FEI Number: 33-0745741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 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: PRES
Name: RICHEY, GREG
Address: 1940 E. MARIPOSA AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: SEC
Name: GOLDEN, ROBERT
Address: 1940 E. MARIPOSA AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: TREA
Name: SWADISH, CHRISTOPHER
Address: 1940 E. MARIPOSA AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

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: GREG RICHEY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date