

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001869

Entity Name: CIRCUITCITY.COM INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

7795 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

Current Mailing Address:

11 HARBOR PARK DR
C/O SYSTEMAX INC.
PORT WASHINGTON, NY 11050

New Mailing Address:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

FEI Number: 27-0170150

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: 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: D
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T
Name: REINHOLD, LAWRENCE C
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

S

07/13/2011

Electronic Signature of Signing Officer or Director

Date