2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000005458

1. Entity Name

MICRO CENTER SALES CORPORATION



FILED May 08, 2008 08:00 AN Secretary of State

Principal Place of Business

4119 LEAP RD HILLIARD, OH 43026 Mailing Address

4119 LEAP RD HILLIARD, OH 43026



DO NOT WRITE IN THIS SPACE

04282008 No Chg-P CR2E034 (11/05)

4.	FEI Number 31-1555151		_	Applied For
	31-1000101	 J		Not Applicable
5.	Certificate of Status Desired	\$8.7		Additional

Daytime Phone 4

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Synature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating). DATE									
					LIODOCOSTO 4 CO				
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	U00000950142 06/03/08-80056-016 150.00				
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KOEHLER, T. JAMES 4055 LEAD RD HILLIARD, OH 43026								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERSHAD, RICHARD M 4119 LEAP ROAD HILLIARD, OH 43026		DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, JOHN F 4119 LEAP ROAD HILLIARD, OH 43026								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE						
THE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CHY-ST-ZIP									
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									