## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000002978

Address: City-St-Zip:

TUCKER, GA 30084

Entity Name: SED INTERNATIONAL, INC.

**FILED** Mar 03, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4916 NORTH ROYAL ATLANTA DRIVE TUCKER, GA 30085 **Current Mailing Address: New Mailing Address:** 4916 NORTH ROYAL ATLANTA DRIVE TUCKER, GA 30084 FEI Number: 22-2715445 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete Title: () Change () Addition DIAMOND, JEAN A Name: Name: 4916 NORTH ROYAL ATLANTA DRIVE Address: Address: City-St-Zip: TUCKER, GA 30084 City-St-Zip: Title: CFO Title: () Change () Addition () Delete Name: DICKLER, LYLE Name: 4916 NORTH ROYAL ATLANTA DR Address: Address: TUCKER, GA 30084 City-St-Zip: City-St-Zip: SEC. Title: Title: ( ) Delete () Change () Addition DICKLER, LYLE Name: Name: 4916 NORTH ROYAL ATLANTA DRIVE Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: LYLE DICKLER **CFO** 03/03/2009