

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002978

Entity Name: SED INTERNATIONAL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4916 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

4916 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Mailing Address:

FEI Number: 22-2715445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: ELSTER, JONATHAN
Address: 4916 NORTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30084

Title: CFO
Name: JOHN, BAUMGARTNER S JR.
Address: 4916 NORTH ROYAL ATLANTA DR
City-St-Zip: TUCKER, GA 30084

Title: VP
Name: DICKLER, LYLE D
Address: 4916 NORTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30084

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: JONATHAN ELSTER

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date