2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002978

Entity Name: SED INTERNATIONAL, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4916 NORTH ROYAL ATLANTA DRIVE 3505 NEWPOINT PLACE TUCKER, GA 30084

SUITE 450

LAWRENCEVILLE, GA 30043

Current Mailing Address: New Mailing Address:

4916 NORTH ROYAL ATLANTA DRIVE 3505 NEWPOINT PLACE

TUCKER, GA 30084 SUITE 450

LAWRENCEVILLE, GA 30043

FEI Number: 22-2715445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title:

ELSTER, JONATHAN Name:

3505 NEWPOINT PLACE, SUITE 450 Address: City-St-Zip: LAWRENCEVILLE, GA 30043

Title:

LYLE, DICKLER . Name:

Address: 3505 NEWPOINT PLACE, SUITE 450 LAWRENCEVILLE, GA 30043 City-St-Zip:

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 04/09/2012