2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# F99000004186

Entity Name: DELL CATALOG SALES CORPORATION

Current Principal Place of Business:

ONE DELL WAY
ROUND ROCK, TX 78682

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
PO BOX 149256
AUSTIN, TX 787149256 US

New Mailing Address:

FEI Number: 74-2687032 **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DELL, MICHAEL S
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: S ( ) Delete
Name: WELCH, THOMAS H JR.
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: T ( ) Delete
Name: MACDONALD, BRIAN
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: VP ( ) Delete
Name: FITZGERALD, JAMES
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DELL, MICHAEL S
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: S (X) Change ( ) Addition
Name: TU, LAWRENCE P
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JAMES L FITZGERALD   VP   05/01/2008

Electronic Signature of Signing Officer or Director   Date